

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION**

*Regular Meeting
Tuesday
March 13, 2018
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, February 27, 2018 (*enclosure*)
- IV. Personnel (*enclosure*)
 - A. Resignations (if any)
 - B. Leaves(s) (if any) (maximum of one year)
 - C. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification
 - D. Other
 - E. Volunteer Waivers
- V. Communications
 - A. Schedule for upcoming construction projects – Ron Blatt
 - B. Grass cutting review of Marshall County Schools’ facilities – Ron Blatt
 - C. Marshall County Schools Hiring Process and RIF & Transfer Information
- VI. Unfinished Business
 - A. Approval Requested
 - 1. Approve Burke Company for playground equipment at Glen Dale Elementary (*enclosure*)

ORDER OF BUSINESS

March 13, 2018

Page 2

VII. New Business

A. Approval Requested

1. Policy 2510 Update – PE approval (*enclosure*)
2. Textbook Adoption for Elementary Math (*enclosure*)
3. Attendance at Professional Meetings (*enclosure*)
4. Lease with Moundsville Parks and Recreation and Marshall County Schools for use of fields for Cameron High School softball and baseball teams (*enclosure*)
5. Award bids for two new maintenance trucks (*enclosure*)
6. Establish April 3, 2018, for personnel hearings if needed
7. Revised School Calendar for 2017-18 (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment