

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

*Regular Meeting
Monday
May 7, 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, April 24, 2018 (*enclosure*)
Special Session, April 25, 2018 (*enclosure*)
Special Session, April 30, 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. Payment of Bills (*enclosure*)
(*A list of invoices is available for public inspection at the Marshall County Board of Education Office, Moundsville, WV, during regular office hours 8 a.m. to 4 p.m.*)
 - A. General Funds
 - B. Annuity Direct Deposit

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VI. Communications

- A. John Marshall High School baseball field update
- B. Phase I Monarch Stadium Renovations update

VII. Unfinished Business

- A. Approval Requested
 - 1. Second Reading of Policy 5.4.1.1 Progress and Promotion (*enclosure*)
(*Copy posted in reception area*)

VIII. New Business

- A. Approval Requested
 - 1. Present FY19 Budget and set Public Hearing for the Budget on May 22, 2018
(*enclosure*)
 - 2. First Reading of Policy 5.17 Student Transfers (*enclosure*)
(*Copy posted in reception area*)
 - 3. Out of County Student Transfer (*enclosure*)
 - 4. Attendance at Professional Meetings (*enclosure*)
 - 5. Review/discuss grass cutting bid results and possible awarding of bid
(*enclosure*)
- B. Discussion
 - 1. Rollover of one (1) personal day
 - 2. Hilltop before and after school program

IX. Superintendent's Reports

X. Adjournment

JC/tw