

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

*Regular Meeting
Tuesday
May 22, 2018
6:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Communications
 - A. Marshall County Retirees Reception
 - B. Recognition for National Board Certification in Early Childhood Literacy
 - C. Phase I Monarch Stadium Renovations update
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, May 7, 2018 (*enclosure*)
Special Session, May 15, 2018 (*enclosure*)
- V. 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
- VI. Unfinished Business
 - A. Approval Requested
 - 1. Second Reading of Policy 5.17 Student Transfers (*enclosure*)
(*Copy posted in reception area*)

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VII. New Business

A. Approval Requested

1. Public Hearing for FY19 Budget and approval to adopt FY19 Budget to be submitted to the State Department (*enclosure*)
2. Budget Revisions FY18 (*enclosure*)
3. In county student transfers (*enclosure*)
4. Award bid for oven, holding cabinet and pan rack for Washington Lands Elementary (*enclosure*)
5. First Reading of Policy 7.13 Naming of Facilities (*enclosure*)
(*Copy posted in reception area*)
6. Sale of buses and vehicles no longer used by Marshall County School System and to be declared surplus (*enclosure*)
7. Award bid for Park View School (Gateway) roof replacement (*enclosure*)
8. Attendance at Professional Meetings (*enclosure*)
9. Permission provided to Eric Tucker and his foundation to begin fundraising for an indoor multipurpose complex at JMHS (This is not cost to the BOE)

B. Discussion

1. Financial Statement ending April 30, 2018 (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

JC/tw