

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

*Regular Meeting
Tuesday
July 24, 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, July 10, 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. Dolphin Research Center Trip – Liz Lehew
 - B. JMHS Baseball Field Update
 - C. Monarch Stadium Update
- VI. New Business
 - A. Approval Requested
 - 1. Approve proposals provided by Integrated Theater Systems, Ltd (through COSTARS purchasing cooperative) for Power Management, Controls & Distribution and for Fixtures & Lenses (*enclosure*)
 - 2. First Reading of Policy 5.12.6 West Virginia Career Technical Education – Workplace Simulation Drug Free Policy (*enclosure*)

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3. Memorandum of Understanding between Therapy Dogs International (TDI) and Marshall County Schools (*enclosure*)
4. Data Center Refresh – Replacement and upgrade of servers, storage and backup equipment including software and maintenance agreements to cover the next 5 years. (*enclosure*)
5. In County Student Transfer (*enclosure*)
6. Attendance at Professional Meetings (*enclosure*)

B. Discussion

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

VII. Superintendent's Reports

VIII. Adjournment

JC/tw