

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

*Regular Meeting  
Tuesday  
August 14, 2018  
6:00 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Parliamentary Procedure Presentation – Roger Hanshaw
- IV. Approval of Minutes: Regular Session, July 24, 2018 (*enclosure*)  
Special Session, August 7, 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. 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
- VII. Communications
  - A. JMHS Baseball Field update
  - B. Monarch Stadium update

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### VIII. Unfinished Business

#### A. Approval Requested

1. Second Reading of Policy 5.12.6 West Virginia Career Technical Education - Workplace Simulation Drug Free Policy (*enclosure*)

### IX. New Business

#### A. Approval Requested

1. Budget Revisions FY19 (*enclosure*)
2. Approval for CPA to perform annual county audits for FY18-20
3. Approval of audit committee for selection of Auditors for annual county audit for FY18-20. Committee: Nan Hartley, Duane Miller and Michael Abraham
4. Perry & Associates as the accounting firm to perform the annual Individual Schools Examination – Agreed Upon Procedures for FY18-20 (*enclosure*)
5. Approval to close BBT Bank Account that was associated with John Marshall High School renovations (QZAB)
6. In County Student Transfers (*enclosure*)
7. 2018-19 Pre K Contracts for Marshall County Day Care Center, Glen Dale Child Development Center, Northern Panhandle Head Start at Cameron Elementary, Center McMechen Elementary, Washington Lands Elementary, and two McNinch Classes at a new location, 73 Barn Drive, Moundsville WV (*enclosure*)
8. Agreement with Ohio Health Consortium and Marshall County Schools (*enclosure*)
9. Meal Contract with Glen Dale Child Development Center (*enclosure*)
10. Professional Services Contract with Trina Kropka, Dietician (*enclosure*)
11. Memorandum of Understanding between West Virginia's Family Nutrition Program and Marshall County Schools (*enclosure*)
12. Award bid for Theatrical Lighting/Rigging upgrades for JMHS Auditorium renovation (*enclosure*)
13. Easement and Right-of Entry Agreement between Marshall County Coal Company and Marshall County Board of Education (*enclosure*)

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X. Superintendent's Reports

XI. Adjournment

JC/tw