

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

*Regular Meeting
Tuesday
August 28, 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, August 14, 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. Monarch Stadium Update
- VI. New Business
 - A. Approval Requested
 - 1. First Reading of Policy 3.1.29 Employment of Substitutes in Areas of Critical Need and Shortage (*enclosure*)
 - 2. Memorandum of Understanding between Marshall County Board of Education and Northern Panhandle Head Start, Inc. (*enclosure*)
 - 3. Local School Improvement Council tentative dates (*enclosure*)
 - 4. Memorandum of Understanding between Marshall County Board of Education and Youth Services System, Inc. (*enclosure*)

ORDER OF BUSINESS

August 14, 2018

Page 2

5. Out of county student transfers (*enclosure*)
6. In county student transfers (*enclosure*)
7. School Release Agreement Requests (*enclosure*)
8. Attendance at Professional Meetings (*enclosure*)

VII. Superintendent's Reports

VIII. Establish Goals for Board and Superintendent

IX. Adjournment

JC/tw