

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

*Regular Meeting
Tuesday
February 12, 2019
5:00 p.m.
Board of Education Office*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Personnel Hearing
- III. Delegation(s)
- IV. Local School Improvement Councils
 - A. Gateway Achievement Center
 - B. John Marshall High School
- V. Approval of Minutes: Regular Session, January 22, 2019 (*enclosure*)
Special Session, February 1, 2019 (*enclosure*)
Special Session, February 5, 2019 (*enclosure*)
- VI. 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
- VII. 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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VIII. New Business

IX. A. Approval Requested

1. Resolution opposing WV Senate Bill 451
2. School Release Agreements (*enclosure*)
3. In County Student Transfer (*enclosure*)
4. Out of County Student Transfer (*enclosure*)
5. Adoption of Pre-K materials: Teaching Strategies “Creative Curriculum 6th Edition (*enclosure*)
6. Clinical Agreement between Bluefield State College (Nursing Program) and Marshall County Schools (*enclosure*)
7. Award bid for Monarch Stadium Phase III - Field house/Locker room (*enclosure*)
8. Attendance at Professional Meetings (*enclosure*)
9. Budget Revisions FY19 (*enclosure*)

B. Discussion

1. Financial Statement ending January 31, 2019 (*enclosure*)

X. Superintendent’s Reports

XI. Adjournment

SS/tw