

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

*Regular Meeting
Tuesday
July 11, 2017
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, June 27, 2017 (*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. 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
- VI. New Business
 - A. Approval Requested
 - 1. Budget Revisions FY17 (*enclosure*)
 - 2. Award bid for wrestling mats at John Marshall High School (*enclosure*)
 - 3. Out of County Student Transfers (*enclosure*)

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4. Award bid for sod at JMHS Baseball Field (*enclosure*)
5. Award bid for outfield grass at JMHS Baseball Field (*enclosure*)
6. Award bid for baseball warning track and clay for mounds at JMHS baseball field (*enclosure*)
7. Sale of buses no longer used by Marshall County School System and to be declared surplus (*enclosure*)
8. Attendance at Professional Meetings (*enclosure*)
9. Authorization for the Superintendent to Purchase for the 2017-18 School Year Necessary Instructional Materials, Textbooks, Furniture and Equipment; Janitorial Supplies and Equipment; Administrative Supplies and Equipment; Transportation Supplies and Equipment.

B. Discussion

1. Financial Statement ending June 30, 2017 (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment

JC/tw