

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

*Regular Meeting
Tuesday
December 12, 2017
7:00 p.m.
John Marshall High School Library*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Local School Improvement Councils
 - A. Moundsville Middle School
 - B. John Marshall High School
- IV. Approval of Minutes: Regular Session, November 28, 2017 (*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

ORDER OF BUSINESS

December 12, 2017

Page 2

VII. Communication

- A. Permit to Conduct Geophysical Operations – SWN Production Company, LLC

VIII. New Business

A. Approval Requested

1. First Reading of Policy 10.18 Board Issued Cellular Device Stipends
(enclosure) (Copy posted in reception area)
2. Memorandum of Understanding between Marshall County Sheriff's Office and Marshall County Schools for resource officers at Cameron Middle/High School, John Marshall High School, Sherrard Middle School, Moundsville Middle School and Gateway Achievement Center/Central Elementary School
(enclosure)
3. Memorandum of Understanding between Marshall County Commission and Marshall County Schools in regards to payment for 5 resource officers in the school system *(enclosure)*
4. Memorandum of Understanding between Marshall County Schools and EC Staffing and Consulting for contracting services *(enclosure)*
5. Additional Work Study Sites *(enclosure)*
6. Attendance at Professional Meetings *(enclosure)*
7. Budget Revisions FY18 *(enclosure)*

B. Discussion

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

IX. Superintendent's Reports

X. Professional Employee Disciplinary Hearing

- A. Consider and possible action on superintendent's recommendation that professional employee's suspension be ratified and contract terminated

XI. Adjournment