

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

*Regular Meeting
Tuesday
January 9, 2018
7:00 p.m.
McNinch Primary*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Local School Improvement Councils
 - A. Central Elementary
 - B. Sand Hill Elementary
 - C. McNinch Primary
- IV. Approval of Minutes: Workshop Session, December 11, 2017 (*enclosure*)
Regular Session, December 12, 2017 (*enclosure*)
Special Session, December 18, 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

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VII. Communication

- A. John Marshall Stadium Press box – J. T. Sauer and OWPR

VIII. Unfinished Business

A. Approval Requested

- 1. Second Reading of Policy 10.18 Board Issued Cellular Devices & Cellular Device Stipends (*enclosure*) (*Copy posted in reception area*)

IX. New Business

A. Approval Requested

- 1. School Release Agreement Requests (*enclosure*)
- 2. Student Teaching Agreement between GCU (Grand Canyon University) and Marshall County Schools (*enclosure*)
- 3. Continuation of Waiver Request for Policy 2510 (*enclosure*)
- 4. Attendance at Professional Meetings (*enclosure*)
- 5. Budget Revisions FY18 (*enclosure*)

B. Discussion

- 1. Financial Statement ending December 31, 2017 (*enclosure*)

X. Superintendent's Reports

XI. Adjournment

JC/tw