

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

*Regular Meeting
Tuesday
April 24, 2018
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Public Hearing for the 2018-19 School Calendar
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, April 10, 2018 (*enclosure*)
Reconvened Session, April 17, 2018 (*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. Communications
 - A. Teacher of the Year Nominees (*enclosure*)
 - B. 2019 Teacher of the Year
 - C. Service Personnel of the Year Nominees (*enclosure*)
 - D. Service Personnel of the Year
 - E. Cameron High School Agriculture Issue Forum
 - F. John Marshall High School baseball field update
 - G. Phase I Monarch Stadium Renovations update

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VII. New Business

A. Approval Requested

1. 2018-19 School Calendar (*enclosure*)
2. First Reading of Policy 5.4.1.1 Progress and Promotion (*enclosure*)
(*Copy posted in reception area*)
3. Approval to conduct Summer School at Moundsville Middle School
4. Approval to build pavilion for senior outdoor classroom area at John Marshall High School
5. Memorandum of Understanding between Marshall County Schools and EC Staffing and Consulting (*enclosure*)
6. Revised Smartfind (esolutions) Contract (*enclosure*)
7. Memorandum of Understanding between Brooke County Schools, Hancock County Schools, Ohio County Schools, Wetzel County Schools and Marshall County Schools for the Smartfind (esolutions) substitute callout system (*enclosure*)
8. Award bid for flasher lights at Cameron Elementary (*enclosure*)
9. Attendance at Professional Meetings (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

JC/tw