

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

*Regular Meeting  
Thursday  
June 28, 2018  
6:00 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Superintendent's Evaluation
- III. Delegation(s)
- IV. A. Swearing in of Brenda Coffield, Duane Miller and Christie Robison
- V. Approval of Minutes: Regular Session, June 12, 2018 (*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. Communications
  - A. Cameron High School Agriculture Issue Forum
  - B. John Marshall Baseball field update
  - C. Phase I and II Monarch Stadium Renovations update
  - D. Safety Director Position

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### VIII. New Business

#### A. Approval Requested

1. In County Student Transfer (*enclosure*)
2. Out of County Student Transfers (*enclosure*)
3. Memorandum of Understanding between Marshall County Board of Education and Youth Services System, Inc. (*enclosure*)
4. Renewal of Preventative Maintenance Contract with Baker Refrigeration & Air Conditioning, Inc., for Cameron Elementary, Central Elementary, Center McMechen Elementary, Washington Lands Elementary, Sand Hill Elementary and Sherrard Middle School (*enclosure*)
5. Renewal of Preventative Maintenance Contract with Baker Refrigeration & Air Conditioning, Inc., for the MC Board of Education Building (*enclosure*)
6. Budget Revisions FY18 (*enclosure*)
7. Permission for Business Manager to input last minute Budget Revisions for FY18 (*enclosure*)
8. Lease between Ralph and Lu Ann Lemmons and Marshall County Board of Education for use of property for CHS football practice (*enclosure*)
9. Award bid for Child Nutrition Building (*enclosure*)
10. Approval to proceed for Sand Hill modular classroom purchase from William Scotsman (*enclosure*)
11. Award bid for replacement of roof on multipurpose building at Sand Hill Elementary (*enclosure*)
12. Attendance at Professional Meetings (*enclosure*)

#### IX. Superintendent's Reports

#### X. Adjournment

JC/tw