

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

*Regular Meeting
Tuesday
July 10, 2018
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 28, 2018 (*enclosure*)
Statutory Session, July 2, 2018 (*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. Communications
 - A. JMHS Auditorium update
 - B. Monarch Stadium update
 - C. Safety Director Position update

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VII. New Business

A. Approval Requested

1. Budget Revisions FY18 (*enclosure*)
2. Big Run Community Association and President of the Organization (*enclosure*)
3. License Agreement with Neola, Inc. (*enclosure*)
4. Award bid to Wenger Corp (through the National IPA Cooperative Purchasing) for JMHS Stage Renovation – orchestra shell, rigging and draperies (*enclosure*)
5. Award bid for carpet at Cameron Elementary (2nd floor) (*enclosure*)
6. Attendance at Professional Meetings (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

JC/tw