

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

*Regular Meeting
Tuesday
September 11, 2018
7:00 p.m.
Board of Education Office*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, August 28, 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 Baseball Field update
 - B. Monarch Stadium update
 - C. Civil Case update
 - D. Status of work being performed by Murray Energy related to CHS site

ORDER OF BUSINESS

September 11, 2018

Page 2

VII. Unfinished Business

A. Approval Requested

1. Second Reading of Policy 3.1.29 Employment of Substitutes in Areas of Critical Need and Shortage (*enclosure*)

VIII. New Business

A. Approval Requested

1. Budget Revisions FY19 (*enclosure*)
2. Amendment to Project Fund Agreement (QZAB Note for JMHS dated June 24, 2014, for authorized signers) (*enclosure*)
3. Approve a Certificate of Deposit Account for Cameron High School at BB&T Bank
4. Wesbanco Resolution for a bond to cover deposits held at the bank in excess of FDIC amount of \$250,000 (*enclosure*)
5. Student Teaching Agreements with West Liberty University and Bethany College (*enclosure*)
6. School Release Agreement Requests (*enclosure*)
7. In county student transfer (*enclosure*)
8. Out of county student transfers (*enclosure*)
9. Work Study Sites for 2018-19 (*enclosure*)
10. Attendance at Professional Meetings (*enclosure*)
11. Cancel December 25, 2018, regular board meeting
12. Superintendent's Goals for 2018-19 (*enclosure*)

B. Discussion

1. Finance

IX. Superintendent's Reports

X. Adjournment