

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

*Regular Meeting
Tuesday
September 25, 2018
6:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, September 11, 2018 (*enclosure*)
Special Session, September 17, 2018 (*enclosure*)
Workshop Session, September 18, 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. Communications
 - A. Student Achievement Data for 2017-18 – Mrs. Karen Klamut
 - B. Monarch Stadium Update
- VI. New Business
 - A. Approval Requested
 - 1. Monarch Stadium audio installation proposal from C.A. House Music (*enclosure*)

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2. Public Auction to lease mineral/oil and gas for various parcels owned by Marshall County Schools (*enclosure*)
3. Meal Contract Agreement between Northern Panhandle Head Start: Stepping Stones Class #2 and #3 and Marshall County Board of Education (*enclosure*)
4. Agreement with J.B. Chambers YMCA and Marshall County Schools (*enclosure*)
5. Auditors Tetrick & Bartlett, PLLC for FY2018-2020 (*enclosure*)
6. Financial Statements for FY18 (*enclosure*)
7. Attendance at Professional Meetings (*enclosure*)
8. Marshall County Board of Education Goals for 2018-19

VII. Superintendent's Reports

VIII. Adjournment

JC/tw