

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

*Regular Meeting
Tuesday
January 8, 2019
7:00 p.m.
Central Elementary*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Local School Improvement Councils
 - A. McNinch Primary
 - B. Sand Hill Elementary
 - C. Central Elementary
- IV. Approval of Minutes: Regular Session, December 11, 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. 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

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VII. New Business

A. Approval Requested

1. Budget Revisions FY19 (*enclosure*)
2. Sale of buses and vehicles no longer used by Marshall County School System and to be declared surplus (*enclosure*)
3. Attendance at Professional Meetings (*enclosure*)
4. Superintendent's Contract (*enclosure*)

B. Discussion

1. Financial Statement ending December 31, 2018 (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

JC/tw