

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

*Regular Meeting  
Tuesday  
February 26, 2019  
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, February 12, 2019 (*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. Recognition to Cameron High School for exceeding standards in graduation - WVDE Office of Leadership & Support
  - B. Recognition to Cameron High, Cameron Elementary, Central Elementary, Washington Lands, Sherrard Middle and John Marshall for meeting standards – WVDE Office of Leadership & Support
- VI. New Business
  - A. Approval Requested
    - 1. Approval for M&G Architects to move forward with Cameron Elementary building security upgrades and HVAC improvements
    - 2. Permission to hire an A&E firm for the 10 year Comprehensive Education Facilities Plan (CEFP)

**ORDER OF BUSINESS**

February 26, 2019

Page 2

3. School Release Agreement (*enclosure*)
4. Attendance at Professional Meetings (*enclosure*)
5. Establish a checking /insured cash sweep account with United Bank
6. Budget Revisions FY19 (*enclosure*)

B. Discussion

1. Review Excess Levy Capital Projects
2. Miscellaneous Finances

VII. Superintendent's Reports

VIII. Adjournment

SS/tw