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

Regular Meeting Tuesday March 12, 2019 7:00 p.m. Cameron High School

- I. Call to Order/Roll Call/Pledge to Flag
- II. Student Expulsion Hearings
- III. Public Hearing for 2019-20 School Calendar
- IV. Delegation(s)
- V. Approval of Minutes: Regular Session, February 26, 2019 (enclosure) Workshop Session, March 5, 2019 (enclosure)
- VI. 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
- VII. 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

## **ORDER OF BUSINESS**

March 12, 2019 Page 2

## VIII. New Business

- IX. A. Approval Requested
  - 1. Attendance at Professional Meetings (enclosure)
  - 2. Establish March 28, 2019, for personnel hearings if needed
  - 3. Budget Revisions FY19 (enclosure)
  - B. Discussion
    - 1. Financial Statement ending February 28, 2019 (enclosure)
- X. Superintendent's Reports
- XI. Adjournment

SS/tw