

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

*Regular Meeting
Tuesday
March 26, 2019
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Public Hearing for 2019-20 School Calendar
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, March 12, 2019 (*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. New Business
 - A. Approval Requested
 - 1. Schedule of Proposed Levy Rate to be submitted to the State Tax Commissioner and the State Board of Education (*enclosure*)
 - 2. Approval of Moundsville Middle School Gym HVAC upgrade project (*enclosure*)
 - 3. School Release Agreements (*enclosure*)
 - 4. Attendance at Professional Meetings (*enclosure*)

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5. Lease Agreement with City of Moundsville Parks and Recreation and Cameron High School Softball Team (*enclosure*)
6. Lease Agreement with City of Moundsville Parks and Recreation and Cameron High School Baseball Team (*enclosure*)

VII. Superintendent's Reports

VIII. Meeting to stand adjourned and reconvened the third Tuesday in April (4-16-19)