

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

*Regular Meeting
Tuesday
April 23, 2019
7:00 p.m.
Board of Education Office*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegations (s)
- III. Communications
 - A. Presentation of High School Diploma to Veteran – David L. Utter
 - B. Teacher of the Year Nominees (*enclosure*)
 - C. 2020 Teacher of the Year
 - D. Service Personnel of the Year Nominees (*enclosure*)
 - E. Service Personnel of the Year
 - F. CMTA Energy Solutions – John Bradshaw
 - G. Sand Hill Elementary Update – Mike Price
 - H. Social Studies position at John Marshall High School– Dave Parsons
- IV. Approval of Minutes: Regular Session, April 9, 2019 (*enclosure*)
Reconvened Session, April 16, 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

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VI. New Business

VII. A. Approval Requested

1. Letter of Intent to purchase school buses for FY20 school year (*enclosure*)
2. Social Studies Textbook Adoption (*enclosure*)
3. Attendance at Professional Meetings (*enclosure*)
4. Out of County Student Transfers (*enclosure*)
5. Budget Revisions FY19 (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

SS/tw