

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

*Regular Meeting
Tuesday
May 28, 2019
7:00 p.m.
Board of Education Office*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegations (s)
- III. Approval of Minutes: Workshop Session, May 13, 2019 (*enclosure*)
Regular Session, May 14, 2019 (*enclosure*)
Workshop Session, May 18, 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. Construction Update – Mike Price
- VI. New Business
 - A. Approval Requested
 - 1. Public Hearing for FY20 Budget and approval to adopt FY20 Budget to be submitted to the State Department
 - 2. Waiver of WVBE Policy requesting acceptance of written course content standards at John Marshall High School to allow Microbiology to be accepted as a third science for high school graduation credit by the WVDE (*enclosure*)

ORDER OF BUSINESS

May 28, 2019

Page 2

3. Attendance at Professional Meetings (*enclosure*)
4. In County Student Transfers (*enclosure*)
5. Renewal Agreement between Marshall County Health Department and Marshall County Board of Education (*enclosure*)
6. Renewal Agreement with WVU Cooperative Extension Service (*enclosure*)
7. Declare Bus #87 as surplus, no longer used by Marshall County School system, and donate to Marshall County Office of Emergency Services (*enclosure*)
8. Budget Revisions FY19 (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment

SS/tw