

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

*Regular Meeting
Tuesday
July 25, 2017
6:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Personnel Hearing
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, July 11, 2017 (*enclosure*)
Workshop Session, July 18, 2017 (*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. First Reading of Policy 5.17 Student Transfers (*enclosure*)
(*Copy posted in reception area*)
 - 2. In County Student Transfer (*enclosure*)
 - 3. Attendance at Professional Meetings (*enclosure*)
 - 4. Approve order of building construction/renovations for FY18 Funds (*enclosure*)
 - 5. Approve order of building construction/renovations for FY19 Renewal Excess Levy Funded Projects (*enclosure*)

ORDER OF BUSINESS

July 25, 2017

Page 2

VII. Superintendent's Reports

VIII. Adjournment

JC/tw