

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

*Regular Meeting
Tuesday
August 22, 2017
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, August 8, 2017 (*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. New Business
 - A. Approval Requested
 - 1. Budget Revisions FY18 (*enclosure*)
 - 2. Out of County Student Transfers (*enclosure*)
 - 3. In County Student Transfers (*enclosure*)
 - 4. Out of State Student Transfer (*enclosure*)
 - 5. Attendance at Professional Meetings (*enclosure*)
 - 6. 2017-18 Local School Improvement Council Annual Meetings (*enclosure*)
 - 7. Change Order for JMHS BP#5 – perform remediation of the bank of Middle Grave Creek (*enclosure*)

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8. Memorandum of Understanding between Marshall County Health Department and Marshall County Schools for use of school property for catastrophic event (*enclosure*)
9. Agreement with Ohio Health Consortium and Marshall County Schools (*enclosure*)
10. Memorandum of Understanding between West Virginia's Family Nutrition Program and Marshall County Schools (*enclosure*)
11. 2017-18 Pre K Contracts for Marshall County Day Care Center, Glen Dale Child Development Center, Northern Panhandle Head Start at Cameron Elementary, Center McMechen Elementary, Washington Lands Elementary, and McNinch Class at Sanford Center (*enclosure*)

B. Discussion

1. Financial Statement ending July 31, 2017 (*enclosure*)
2. ESSA School Accountability Update
3. JMHS Construction Update
4. Social Media Update

VI. Superintendent's Reports

VII. Adjournment

JC/tw