

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

*Regular Meeting
Tuesday
October 10, 2017
7:00 p.m.
Cameron High School*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Local School Improvement Councils
 - A. Cameron Elementary
 - B. Cameron High School
- IV. Approval of Minutes: Regular Session, September 26, 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. Communications
 - A. Title I/Pupil Services Update – Mrs. Klamut
 - B. Special Education/Programs Update – Dr. Haines
- VII. Unfinished Business
 - A. Approval Requested
 - 1. Second Reading of Policy 3.1.29 Employment of Substitutes in Areas of Critical Need and Shortage (*enclosure*) (*Copy posted in reception area*)

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VIII. New Business

A. Approval Requested

1. Adoption of amended WV Policy 2419 (*enclosure*)
2. Renewal Contract between Parchment and Marshall County Schools (*enclosure*)
3. Out of County Student Transfers (*enclosure*)
4. In County Student Transfer (*enclosure*)
5. Attendance at Professional Meetings (*enclosure*)
6. Student Teaching Agreement between West Liberty University and Marshall County Schools (*enclosure*)
7. Increase vacation time one week for 260 day Service Personnel with 16 years or more of service effective FY19 (*enclosure*)
8. Compensate kindergarten aides for classroom excess pupil ratio effective FY19 (*enclosure*)
9. HVAC Maintenance Agreement with H E Neumann for Glen Dale Elementary (*enclosure*)
10. HVAC Service Agreement with Casto Technical Services for Moundsville Middle School (*enclosure*)
11. HVAC Service Agreement with Casto Technical Services for McNinch Primary (*enclosure*)
12. Permission to advertise Notice to Architects for John Marshall Stadium Project (*enclosure*)

B. Discussion

1. Advertising Campaign
2. Night of Excellence
3. Cell Phone Policy
4. Goals

IX. Superintendent's Reports

X. Adjournment