

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

*Regular Meeting  
Tuesday  
November 14, 2017  
7:00 p.m.  
Center McMechen Elementary*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Local School Improvement Councils
  - A. Washington Lands Elementary
  - B. Center McMechen Elementary
  - C. Sherrard Middle School
- IV. Approval of Minutes: Special Session, October 23, 2017 (*enclosure*)  
Regular Session, October 24, 2017 (*enclosure*)  
Special Session, October 30, 2017 (*enclosure*)  
Special Session, November 7, 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. Payment of Bills (*enclosure*)  
(*A list of invoices is available for public inspection at the Marshall County Board of Education Office, Moundsville, WV, during regular office hours 8 a.m. to 4 p.m.*)
  - A. General Funds
  - B. Annuity Direct Deposit

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### **VII. Unfinished Business**

#### **A. Approval Requested**

1. Second Reading of Policy 4.1.29 Maximum Aide Pupil Ratio – Kindergarten  
(*enclosure*) (*Copy posted in reception area*)
2. Second Reading of Policy 3.1.12 Fringe Benefits (Section 3.1.12.9 Vacation)  
(*enclosure*) (*Copy posted in reception area*)

### **VIII. New Business**

#### **A. Approval Requested**

1. Approve Architect for JMHS Athletic Field – Phase I
2. Budget Revisions FY18 (*enclosure*)
3. In County Student Transfer (*enclosure*)
4. Rescind Lease Agreement approved on October 24, 2017, between City of Moundsville and Marshall County Schools for use of Four Seasons Pool & Fitness Center (*enclosure*)
5. Lease Agreement between City of Moundsville and Marshall County Schools for use of Four Seasons Pool & Fitness Center (*enclosure*)
6. Attendance at Professional Meetings (*enclosure*)
7. Establish December 11, 2017, 6:30 p.m. for Board Workshop to discuss Personnel Needs/Assessment
8. Retain American Fidelity as a Third Party Administrator for MCS Section 125 Plan and as agent of record for dental and vision plans

#### **B. Discussion**

1. Financial Statement ending October 31, 2017 (*enclosure*)

### **IX. Superintendent's Reports**

### **X. Adjournment**