

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

*Regular Meeting
Tuesday
January 12, 2016
7:00 p.m.
Center McMechen Elementary*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Local School Improvement Council
 - A. Washington Lands Elementary
 - B. Sand Hill Elementary
 - C. Center McMechen Elementary
 - D. Central Elementary
- IV. Approval of Minutes: Special Session, December 3, 2015 (*enclosure*)
Regular Session, December 8, 2015 (*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

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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

VII. Communications

A. Technology Update – Carla Garrison

B. Principals' Association

VIII. New Business

A. Approval Requested

1. Repeal/Replace Policy 4.1.25 (Service Personnel) Substitute Employee
2. First Reading of Policy 4.1.25 (Service Personnel) Substitute Employee (*enclosure*) (*Copy posted in reception area*)
3. Award bid for Structural Assessment of Monarch Stadium (*enclosure*)
4. Award bid for Vending Beverage Contract for all schools (*enclosure*)
5. Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statement ending December 31, 2015 (*enclosure*)

IX. Superintendent's Reports

X. Adjournment

MH/tw