

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

*Regular Meeting  
Tuesday  
January 19, 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