

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

*Regular Meeting  
Tuesday  
January 24, 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, January 10, 2017 (*enclosure*)  
Special Session, January 17, 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. Communications
  - A. John Marshall High School Construction Update - PCS
  - B. Resa 6 Update – Mr. Nick Zervos
  - C. John Marshall Scheduling – Mrs. Porter / Mrs. Dantrassy
  - D. Marshall County Service Personnel Assoc. – Gail Artimez / Mark Howard
- VI. New Business
  - A. Approval Requested
    - 1. Permission for Sherrard Volunteer Fire Department to have Deed prepared for property (1.353 acres) between SMS and the barn (*enclosure*)

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2. Professional Meetings (*enclosure*)
3. Cooperative Agreement between West Virginia Department of Education and West Virginia Division of Rehabilitation Services (*enclosure*)
4. Amendment to Levy Ballot for March 25, 2017 (*enclosure*)
5. Establish dates for Night of Excellence

VII. Superintendent's Reports

VIII. Adjournment

MH/tw