

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

*Regular Meeting
Tuesday
February 14, 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 24, 2017 (*enclosure*)
Special Session, February 7, 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. 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
- VI. New Business
 - A. Approval Requested
 - 1. Budget Revisions FY17 (*enclosure*)

ORDER OF BUSINESS

February 14, 2017

Page 2

2. Approve purchase and award bid for the installation of air conditioning on 25 buses (*enclosure*)
3. Spanish Textbook Adoption (*enclosure*)
4. In County Student Transfer (*enclosure*)
5. Out of County Student Transfer (*enclosure*)
6. Professional Meetings (*enclosure*)
7. Partial Mediation Agreement between Marshall County Board of Education and Estate of Francis Reilley (*enclosure*)
8. Reschedule May 23, 2017, Regular Board Meeting to May 16, 2017
9. Establish special board meeting for CHS Auditorium Dedication

B. Discussion

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

VII. Superintendent's Reports

VIII. Adjournment

MH/tw