

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

*Regular Meeting
Tuesday
March 8, 2016
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Public Hearing for the 2016-17 School Calendar
 - A. Explanation of the process
 - B. Mandatory Changes
 - C. Results of online Calendar Surveys and Staff Input
 - D. Public Comment – limited to 3 minutes per person
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, February 23, 2016 (*enclosure*)
Workshop Session, February 27, 2016 (*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

ORDER OF BUSINESS

March 8, 2016

Page 2

VII. Communications

- A. Levy Rates - Marshall County Assessor, Chris Kessler
- B. Hunting Safety and Leo Club – Michael Eskridge
- C. Monarch Stadium – JMHS Administration

VIII. New Business

- A. Approval Requested
 - 1. Engineering/Design Construction Drawings for Monarch Stadium artificial turf (approximately \$55,000)
 - 2. Professional Meetings (*enclosure*)
- B. Discussion
 - 1. Financial Statement ending February 29, 2016 (*enclosure*)

IX. Superintendent's Reports

X. Adjournment

MH/tw