

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

*Regular Meeting
Tuesday
March 14, 2017
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. A. Swearing in of new Board Member (term expiring June 30, 2018)
B. Election of Board President
C. Election of a Vice President (if needed)
- IV. Approval of Minutes: Regular Session, February 28, 2017 (*enclosure*)
Special Session, March 6, 2017 (*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

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VII. Communications

- A. Levy Rates - Marshall County Assessor, Chris Kessler

VIII. New Business

A. Approval Requested

1. Out of County Student Transfers (*enclosure*)
2. Internship Agreement (counselor) between California University of Pennsylvania and Marshall County Schools (*enclosure*)
3. Todd Hayes Memorial to begin Phase II – construction of new seating
4. Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statement ending February 28, 2017 (*enclosure*)

IX. Superintendent's Reports

X. Adjournment

MH/tw