

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

*Regular Meeting  
Tuesday  
April 26, 2016  
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, April 12, 2016 (*enclosure*)  
Reconvened Session, April 19, 2016 (*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

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### VI. Communications

- A. Marshall County Schools 2017 Teacher of the Year Nominees (*enclosure*)
- B. Marshall County Schools 2017 Teacher of the Year

### VII. Unfinished Business

- A. Approval Requested
  - 1. Second Reading of Policy 3.1.29 Employment of Substitutes in Areas of Critical Need and Shortage (*enclosure*) (*Copy posted in reception area*)

### VIII. New Business

- A. Approval Requested
  - 1. Textbook Adoption for Music (*enclosure*)
  - 2. Approval for all schools to participate in the WVDE Community Eligibility Provision for 2016-2020
  - 3. Renewal Agreement with West Virginia University School of Nursing and Marshall County Schools (*enclosure*)
  - 4. In County Student Transfer for 2016-17 (*enclosure*)
  - 5. Professional Meetings (*enclosure*)
- B. Discussion
  - 1. Financial Statement ending March 31, 2016 (*enclosure*)
  - 2. Mural at Central Elementary

### IX. Superintendent's Reports

### X. Adjournment

MH/tw