

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

*Special Meeting
Thursday
May 25, 2017
6:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, May 15, 2017 (*enclosure*)
Workshop Session, May 16, 2017 (*enclosure*)
Workshop Session, May 20, 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. New Business
 - A. Approval Requested
 - 1. Public Hearing for FY18 Budget and approval to adopt FY18 Budget to be submitted to the State Department (*enclosure*)
 - 2. Salary Schedules for FY18 (*enclosure*)
 - 3. Memorandum of Agreement between Marshall County Board of Education (JM Nursing Assistant Program) and Good Shepherd Nursing Home, LC (*enclosure*)
 - 4. Attendance at Professional Meetings (*enclosure*)

ORDER OF BUSINESS

May 25, 2017

Page 2

5. Maintenance Agreement with H. E. Neumann for updated JMHS renovations
(enclosure)

VI. Superintendent's Report

VII. Adjournment