

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

*Regular Meeting  
Tuesday  
July 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, July 12, 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

## **ORDER OF BUSINESS**

July 26, 2016

Page 2

### VI. New Business

#### A. Approval Requested

1. Contract Group Vision Service as our administrator for MCS vision benefits  
(*enclosure*)
2. Award bid for asphalt at Glen Dale Elementary (*enclosure*)
3. Award bid for asphalt at Washington Lands Elementary (*enclosure*)
4. Renewal of Agreement between West Liberty University (Nursing Program)  
and Marshall County Schools (*enclosure*)
5. Out of County Student Transfers (*enclosure*)

#### B. Discussion

1. Financial Statement ending June 30, 2016 (*enclosure*)
2. Financial Analysis 2012-2016 (*enclosure*)
3. Sherrard Volunteer Fire Department's proposal

### VII. Superintendent's Reports

### VIII. Adjournment

MH/tw