

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

*Regular Meeting
Tuesday
July 12, 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: Special Session, June 16, 2016 (*enclosure*)
Regular Session, June 21, 2016 (*enclosure*)
Statutory Session, July 5, 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. Communications
 - A. Sherrard Volunteer Fire Department – Dave Cook
- VI. Unfinished Business
 - A. Approval Requested
 - 1. Second Reading of Policy 5.1 Attendance (*enclosure*) (*Copy posted in reception area*)

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VII. New Business

A. Approval Requested

1. In County Student Transfer (*enclosure*)
2. Out of County Student Transfers (*enclosure*)
3. Renewal of Preventative Maintenance Contract with Baker Refrigeration & Air Conditioning, Inc., for Cameron Elementary, Central Elementary, Center McMechen Elementary, Washington Lands Elementary, Sand Hill Elementary and Sherrard Middle School (*enclosure*)
4. Renewal of Preventative Maintenance Contract with Baker Refrigeration & Air Conditioning, Inc., for the MC Board of Education Building (*enclosure*)
5. Award bid for roof at Marshall County Board Office (*enclosure*)
6. Sale of buses no longer used by Marshall County School System and to be declared surplus (*enclosure*)
7. Professional Meetings (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

MH/tw