

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

*Regular Meeting
Tuesday
August 9, 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 26, 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. New Business

A. Approval Requested

1. First Reading of Policy 3.1.29 Employment of Substitutes in Areas of Critical Need and Shortage (*enclosure*) (*Copy posted in reception area*)
2. Meal Contract with Glen Dale Child Development Center (*enclosure*)
3. Meal Contract with Marshall County Day Care & Child Care Provider Training (*enclosure*)
4. Professional Services Contract with Trina Kropka, Dietician (*enclosure*)
5. Budget Revisions FY17 (*enclosure*)
6. Out of County Student Transfers (*enclosure*)

B. Discussion

1. Financial Statement ending July 31, 2016 (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment

MH/tw