

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

*Regular Meeting  
Tuesday  
September 13, 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, August 23, 2016 (*enclosure*)  
Special Session, September 6, 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. John Marshall High School Update – Ron Blatt, PCS

### VII. New Business

#### A. Approval Requested

1. Award bid for purchase of three (3) Drivers Education vehicles (*enclosure*)
2. Cancel November 8, 2016 regular board meeting
3. Reschedule regular board meeting of November 22, 2016 to November 15, 2016
4. Cancel December 27, 2016 regular board meeting
5. 2016-17 Local School Improvement Council Annual Meetings (*enclosure*)
6. Budget Revisions FY17 (*enclosure*)
7. Professional Meetings (*enclosure*)
8. Out of County Student Transfer (*enclosure*)
9. Work Study Sites for 2016-17 (*enclosure*)
10. Agreement with West Virginia Northern Community College (Nursing Program) and Marshall County Schools (*enclosure*)

#### B. Discussion

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

### VIII. Superintendent's Reports

### IX. Adjournment

MH/tw