

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

*Regular Meeting
Tuesday
January 22, 2013
6:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Personnel
 - 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. Volunteer Waiver(s)
- III. Local School Improvement Councils
 - A. Washington Lands Elementary
 - B. Glen Dale Elementary
- IV. Delegation(s)
- V. Approval of Minutes: Special Session, January 7, 2013 (*enclosure*)
Regular Session, January 8, 2013 (*enclosure*)
- VI. Communications
 - A. Construction Update – PCS/MKA
- VII. New Business
 - A. Approval Requested
 - 1. Professional Meetings (*enclosure*)
- VIII. Superintendent's Reports
- IX. Adjournment