

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

*Regular Meeting
Tuesday
February 12, 2013
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, January 15, 2013 (*enclosure*)
Regular Session, January 22, 2013 (*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. Volunteer Waiver(s)
 - E. Other
- V. Current Bills (*enclosure*)
 - A. General Funds
 - B. Annuity Direct Deposit
- VI. Communications
 - A. Drug Free Clubs of America – Mr. Duckworth
 - B. School Safety – Sheriff Kevin Cecil

VII. New Business

A. Approval Requested

1. Budget Revisions FY13 (*enclosure*)
2. Charter Bus Request for Cameron Band (*enclosure*)
3. Charter Bus Request for JMHS Softball (*enclosure*)
4. First Reading of Policy 5.4.1.1 Progress and Promotion (*enclosure*)
5. Award bid for restroom floor tile at Cameron Elementary (*enclosure*)
6. Professional Meetings (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

ANR/tw