

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

*Special Meeting
Tuesday
March 26, 2013
6:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Approval of Minutes: Workshop Session, March 14, 2013 (*enclosure*)
- III. Unfinished Business
 - A. Approval Requested
 - 1. Sale of surplus school property, namely the former Cameron High School to the City of Cameron, WV
- IV. Student Expulsion Hearing
- V. 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
- VI. New Business
 - A. Approval Requested
 - 1. Proposal for Educational Planning Services for John Marshall High School Addition and Renovations (*enclosure*)
- VII. Adjournment