

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

*Regular Meeting  
Tuesday  
May 14, 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: Regular Session, April 23, 2013 (*enclosure*)  
Special Session, April 30, 2013 (*enclosure*)  
Special Session, May 7, 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

ORDER OF BUSINESS

May 14, 2013

Page 2

VI. Communications

A. Coal Mine Safety – Dr. Gaudino

B. County Reading and Math Support – M. K. Wensyel / H. Woods

VII. Unfinished Business

A. Approval Requested

1. Approve 2013-2014 School Calendar (*enclosure*)

2. Approve 2013-2014 Cameron School Calendar (*enclosure*)

VIII. New Business

A. Approval Requested

1. Present FY14 Budget and set Public Hearing for the Budget on May 28, 2013 (*enclosure*)

2. Step 7 Personnel Budget for 2013-14 (*enclosure*)

3. Contract renewal with Marshall County Health Department (*enclosure*)

4. Contract renewal with WVU Cooperative Extension Service (*enclosure*)

5. First Reading of Policy 3.1.14 Reduction in Force/Professional Personnel (*enclosure*)

6. Pre-K Contracts for 2013-14 (*enclosure*)

7. Out of County Student Transfers (*enclosure*)

8. Professional Meetings (*enclosure*)

IX. Discussion

A. Suzuki String Teacher (*enclosure*)

X. Superintendent's Reports

XI. Adjournment