

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

*Special Meeting
Tuesday
June 19, 2012
6:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag

- II. New Business
 - A. Review Needs Application and financing options

 - B. Approval Requested
 - 1. Approve Edd McDevitt, Bowles Rice, to act as bond counsel for Marshall County Board of Education

 - 2. Approve Rob Steptoe, Crews & Associates, as Underwriter for Marshall County Board of Education

 - 3. Approve Addendum to Owner/Construction Manager Agreement between PCS and Marshall County Board of Education (*enclosure*)

 - 4. Approve McKinley & Associates as Architect for Marshall County Board of Education

 - C. Cameron Project Update

- III. Adjournment

ANR/tw