

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

*Regular Meeting  
Tuesday  
June 25, 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, June 6, 2013 (*enclosure*)  
Regular Session, June 11, 2013 (*enclosure*)
- IV. 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)
  - E. Other
- V. Communications
  - A. Sustainable Schools Recognition – Mark Swiger
  - B. Consol Energy donation of property to Cameron High School
  - C. Cameron High School Punch List Report – Rick Milhoan
  - D. HVAC Remedial Work Update – Larry Dunn
  - E. Refinancing of bonds and sale of bonds for JMHS – Nan Hartley

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VI. New Business

A. Approval Requested

1. Approval for Business Manager to input last minute Budget Revisions for FY13 (*enclosure*)
2. Budget Revisions FY13 (*enclosure*)
3. Renewal of Student Teaching Agreements between Marshall County Schools and Ohio University Eastern Campus, Bethany College, West Liberty University, Marshall University, Wheeling Jesuit University and WVU Speech Pathology and Audiology (*enclosure*)
4. Declare as surplus no longer needed for school purposes the Dallas School gas and oil rights
5. Permission to advertise and auction Mt. Hope and Dallas School gas and oil rights
6. Cameron High School to participate in Chevron Energy's *Project Lead the Way* Program
7. Attendance at Professional Meetings (*enclosure*)
8. Revised Contracts for John Marshall High School renovation project

B. Discussion

A. Superintendent Evaluation

VII. Superintendent's Reports

VIII. Adjournment

ANR/tw