

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

*Statutory Meeting
Monday
July 2, 2012
7:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. A. Swearing In of John Miller
- B. Selection of a Temporary Chairman

Robert's Rules of Order suggest that any member may call the meeting to order, and then immediately move that Mr./Mrs. "A" (any other member) act as Chairman until a president is regularly elected. After the motion is seconded, the member making the motion "puts it to vote."

The temporary chairman takes the chair and announces that the first order of business is the election of a President.

- C. Election of Board President

President takes the chair. (It is usually customary for the newly elected president to make some acceptance remarks.)

- D. Election of a Vice President

- IV. New Business

- A. Approval Requested

- 1. Setting of board meetings
- 2. Board Committee Appointments – President
 - RESA 6
 - WVU Cooperative Extension Service
 - Professional Staff Development Council
 - Service Personnel Staff Development Council
 - Marshall County Health Department
 - Roberts Trust Fund

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3. Authorization for the Superintendent to Purchase for the 2012-13 School Year Necessary Instructional Materials, Textbooks, Furniture and Equipment; Janitorial Supplies and Equipment; Administrative Supplies and Equipment; Transportation Supplies and Equipment.

V. Superintendent's Reports

VI. Adjournment

ANR/tw