

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

*Regular Meeting  
Tuesday  
July 10, 2012  
7:00 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Communication
  - A. Intra County Transfer Appeals
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, June 28, 2012 (*enclosure*)  
Statutory Session, July 2, 2012 (*enclosure*)
- 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. First Reading of Policy 1.5 Operations and Procedures (*enclosure*)
    - 2. Contract Agreement with Wood Rehab and Fitness Center for Athletic Trainer Services for 202-13 school year (*enclosure*)
    - 3. Agreement between West Liberty University (Nursing Program) and Marshall County Schools (*enclosure*)

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4. Renewal of Preventative Maintenance Contract with Baker Refrigeration & Air Conditioning, Inc., for Board of Education Building, Cameron Elementary, Central Elementary, Glen Dale Elementary, Center McMechen Elementary, Washington Lands Elementary and Sherrard Middle School  
*(enclosure)*
5. Attendance at Professional Meetings *(enclosure)*

VII. Superintendent's Reports

VIII. Adjournment

ANR/tw