

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

*Regular Meeting  
Tuesday  
July 24, 2012  
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, July 10, 2012 (*enclosure*)  
Special Session, July 16, 2012 (*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
- VI. Communications
  - A. Cameron Project Update – PCS/MKA
  - B. John Marshall Project Update
  - C. Budget Update – Nan Hartley
  - D. Building Facilities Update – Tom Wood
  - E. Policy / Procedures Workshop

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VII. Unfinished Business

A. Approval Requested

1. Second Reading of Policy 1.5 Operations and Procedures (*enclosure*)

VIII. New Business

A. Approval Requested

1. Addendum to McKinley & Associates contract for John Marshall Track Surface Replacement (*enclosure*)
2. Out of County Student Transfer (*enclosure*)

IX. Superintendent's Reports

X. Adjournment

ANR/tw