

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

*Regular Meeting
Tuesday
October 9, 2012
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Local School Improvement Councils
 - A. Sand Hill Elementary
 - B. Hilltop Elementary
 - C. Sherrard Middle School
- III. Delegation(s)
- IV. Approval of Minutes: Workshop Session, September 20, 2012 (*enclosure*)
Special Session, September 24, 2012 (*enclosure*)
Regular Session, September 25, 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. Unfinished Business
 - A. Approval Requested
 - 1. Second Reading of Policy 3.1.29 Employment of Retired Substitute Teachers in Areas of Critical Need and Shortage (*enclosure*)

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VII. New Business

A. Approval Requested

1. First Reading of Policy 5.3 Expected Behavior in Safe and Supported Schools
(*enclosure*)
2. Award bid for Hobart Food Processors for Cameron Elementary, Central Elementary, McNinch Primary and Washington Lands (*enclosure*)
3. Memorandum of Understanding between Marshall County Board of Education and Northern Panhandle Head Start, Inc. (*enclosure*)
4. Reschedule October 23, 2012 regular meeting to October 22, 2012
5. Establish October 15, 2012 (6:30 p.m.) as a workshop for Personnel
6. Cancel November 27, 2012 regular meeting
7. Cancel December 25, 2012 regular meeting
8. Establish Night of Excellence (February)
9. Attendance at Professional Meetings (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

ANR/tw