

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

*Regular Meeting
Tuesday
December 11, 2012
7:00 p.m.
Cameron Elementary*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Local School Improvement Councils
 - A. Cameron Elementary
 - B. Cameron High School
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, November 13, 2012 (*enclosure*)
Special Session, December 3, 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. Current Bills (*enclosure*)
 - A. General Funds
 - B. Annuity Direct Deposit

ORDER OF BUSINESS

December 11, 2012

Page 2

VII. New Business

A. Approval Requested

1. Budget Revisions FY13 (*enclosure*)
2. Agreement between City of Moundsville Board of Parks and Recreation Commissioners and John Marshall Swim Team (*enclosure*)
3. Permission to obtain bids for reappraisal of school properties
4. Sale of vehicles no longer used by Marshall County School System to be declared surplus (*enclosure*)
5. In County Student Transfer (*enclosure*)
6. Establish February 7, 2013 for RIF and Transfer Hearings (if needed)
7. Establish Winter Workshop dates
8. Professional Meetings (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

ANR/tw