

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

*Regular Meeting  
Tuesday  
January 27, 2015  
7:00 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegations(s)
- III. Approval of Minutes: Regular Session, January 13, 2015 (*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. New Business
  - A. Approval Requested
    - 1. Attendance at Professional Meetings (*enclosure*)
    - 2. Establish workshop date for Superintendent's evaluation
    - 3. Establish dates for calendar meetings with public
    - 4. Superintendent's recommendation to suspend a professional employee for one (1) day without pay
- VI. Superintendent's Reports
- VII. Adjournment