

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

*Regular Meeting
Tuesday
February 10, 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 27, 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. Termination of Service Personnel due to Reduction-In-Force at the end of the 2014-15 school year
 - E. Professional Personnel to be Considered for Transfer and Subsequent Assignment for the Next Ensuing School Year 2015-16
 - F. Service Personnel to be Considered for Transfer and Subsequent Assignment for the Next Ensuing School Year 2015-16
 - G. Professional Personnel Written Mutual Agreement for the Next Ensuing School Year 2015-16
 - H. Service Personnel Written Mutual Agreement for the Next Ensuing School Year 2015-16
 - I. Volunteer Waivers
 - J. Other

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- V. Payment of Bills (*enclosure*)
(A list of invoices is available for public inspection at the Marshall County Board of Education Office, Moundsville, WV, during regular office hours 8 a.m. to 4 p.m.)
 - A. General Funds
 - B. Annuity Direct Deposit
- VI. New Business
 - A. Approval Requested
 - 1. Budget Revision Requests FY15 (*enclosure*)
 - 2. Reverse changes made to FY 2015 Pay Scale H Salary Schedule (*enclosure*)
 - 3. Contract renewal with WVU Cooperative Extension Service (*enclosure*)
 - 4. Out of County Student Transfer (*enclosure*)
 - 5. Attendance at Professional Meetings (*enclosure*)
 - B. Discussion
 - 1. Financial Statement ending January 31, 2015 (*enclosure*)
- VII. Superintendent's Reports
- VIII. Adjournment

MH/tw