

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

*Regular Meeting
Tuesday
March 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: Special Session, February 23, 2015 (*enclosure*)
Regular Session, February 24, 2015 (*enclosure*)
Special Session, March 2, 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 Waivers
 - E. Other
- 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. Communications
 - A. Levy Rates – Chris Kessler, Marshall County Assessor

ORDER OF BUSINESS

March 10, 2015

Page 2

VII. New Business

A. Approval Requested

1. Budget Revision Requests FY15 (*enclosure*)
2. Award bid for Glen Dale Elementary Renovations (*enclosure*)
3. First Reading of Policy 5.4.15.7 Embedded Credit (*enclosure*)
(*Copy posted in reception area*)
4. English, Language, Arts Textbook Adoption (*enclosure*)
5. Charter Bus Request for Cameron High School Band (*enclosure*)
6. Additional Work Study Site – Glen Dale Child Development Center,
Glen Dale, WV
7. Attendance at Professional Meetings (*enclosure*)
8. Establish workshop date for Superintendent's Contract

B. Discussion

1. Financial Statement ending February 28, 2015 (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

MH/tw