

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

*Regular Meeting
Tuesday
March 11, 2014
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, February 25, 2014 (*enclosure*)
Special Session, March 4, 2014 (*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. 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. Communication
 - A. John Marshall High School Renovation Update – PCS/Silling
 - B. TruePoint 3D Design Presentation

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VII. New Business

A. Approval Requested

1. Budget Revisions FY14 (*enclosure*)
2. Attendance at Professional Meetings (*enclosure*)
3. Sale of vehicles no longer used by Marshall County Schools to be declared as surplus (*enclosure*)
4. Award bid for HVAC Controls at Cameron High School (*enclosure*)
5. Student Teacher Agreement between West Virginia Northern Community College and Marshall County Board of Education (*enclosure*)

B. Discussion

1. Financial Statement ending February 28, 2014 (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

MH/tw