

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

*Regular Meeting
Tuesday
March 24, 2015
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, March 10, 2015 (*enclosure*)
Special Session, March 16, 2015 (*enclosure*)
Special Session, March 17, 2015 (*enclosure*)
Workshop Session, March 18, 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. Unfinished Business
 - A. Approval Requested
 - 1. Second Reading of Policy 5.4.15.7 Embedded Credit (*enclosure*)
(*Copy posted in reception area*)
- VI. New Business
 - A. Approval Requested
 - 1. Schedule of Proposed Levy Rates to be submitted to the State Tax Commissioner and the State Board of Education (*enclosure*)

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2. Award bid for repair of elevator at Cameron Elementary (*enclosure*)
3. Health Textbook Adoption (*enclosure*)
4. Award contract for internet service (*enclosure*)
5. In County Student Transfer (*enclosure*)
6. Out of County Student Transfers (*enclosure*)
7. Approve the Embedded Credits Opportunities for MathTR, ELA, and Health in MCS as listed per attachment (*enclosure*)
8. Attendance at Professional Meetings (*enclosure*)

VII. Superintendent's Reports

VIII. Meeting to stand adjourned and reconvened the third Tuesday in April (04-21-15)

MH/tw