

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

*Regular Meeting
Tuesday
May 26, 2015
6:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegations(s)
- III. Approval of Minutes: Regular Session, May 12, 2015 (*enclosure*)
Special Session, May 19, 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. Communications
 - A. TASC Graduation
 - B. Recognition of State Social Studies Fair Winners
- VI. New Business
 - A. Approval Requested
 - 1. Award Bid Package #4 for John Marshall High School
 - 2. Award Bid for refinishing of Field House Gym Floor (*enclosure*)

ORDER OF BUSINESS

May 26, 2015

Page 2

3. Renewal of Energy Manager's Contract through RESA
4. Attendance at Professional Meetings (*enclosure*)
5. Public Hearing for FY16 Budget and FY16 Budget to be submitted to the State Department

VII. Superintendent's Reports

VIII. Adjournment

MH/tw