

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

*Regular Meeting
Tuesday
June 24, 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, June 10, 2014 (*enclosure*)
Workshop Session, June 13, 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. Communications
 1. Service Personnel Classroom Aides and Student Ratio – Mark Howard
 2. Exergaming – Rich Moffo
- VI. New Business
 - A. Approval Requested
 1. Approval for Business Manager to input last minute Budget Revisions for FY14 (*enclosure*)
 2. Budget Revisions FY14 (*enclosure*)

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3. Amend Salary Program for Marshall County Schools to include an Advisor for the National Technical Honor Society to be compensated at a supplement of \$1549
4. Approve Perry & Associates as the accounting firm to perform the annual Individual Schools Examination – Agreed Upon Procedures (*enclosure*)
5. Building Leases for FY15 and the President of the Organization (*enclosure*)
6. Renewal of Energy Manager's Contract through RESA
7. Change Order for John Marshall Asbestos Abatement, modifications to window openings, and restroom wall modifications (*enclosure*)
8. Out of County Student Transfers (*enclosure*)
9. Attendance at Professional Meetings (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment

MH/tw