

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

*Regular Meeting  
Tuesday  
July 8, 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: Workshop Session, June 17, 2014 (*enclosure*)  
Regular Session, June 24, 2014 (*enclosure*)  
Special Session, June 30, 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. New Business
  - A. Approval Requested
    - 1. Budget Revisions FY14 (*enclosure*)

ORDER OF BUSINESS

July 8, 2014

Page 2

2. First Reading of Policy 2.7 Discrimination Prohibited (*enclosure*)
3. Renewal of HVAC Preventative Maintenance Agreement for Moundsville Middle School with Casto Technical Services (*enclosure*)
4. Renewal of HVAC Preventative Maintenance Agreement for McNinch Primary with Casto Technical Services (*enclosure*)
5. Award bid for Combi Ovens at Center McMechen and Cameron Elementary (*enclosure*)
6. Meal Service Agreements with Glen Dale Child Development Center and Marshall County Day Care & Child Care Provider Training (*enclosure*)
7. Renewal of Professional Services Contract with Trina E. Kropka, M.S., R.D., L.D., to provide dietetic services for Marshall County Schools (*enclosure*)
8. Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statement ending June 30, 2014 (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment

MH/tw