

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

*Regular Meeting  
Tuesday  
July 23, 2013  
7:00 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Communication
  - A. Cameron Project Update - PCS
- III. Delegation(s)
- IV. Approval of Minutes: Workshop Session, July 2, 2013 (*enclosure*)  
Regular Session, July 9, 2013 (*enclosure*)
- V. 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
- VI. Current Bills (*enclosure*)
  - A. General Funds
  - B. Annuity Direct Deposit

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VII. New Business

A. Approval Requested

1. Budget Revisions FY13 (*enclosure*)
2. Permission for Noble Energy to lease parcel 38 to drill through Marshall County Schools property in Dallas and Mt. Hope area
3. Permission for Noble Energy to use Dry Ridge Community Center for truck turn around
4. Occupational Therapy Services Agreement between Easter Seal Rehabilitation Center and Marshall County Schools (*enclosure*)
5. Award bid for roof at Glen Dale Elementary (*enclosure*)
6. Award bid for paving of county office, McNinch Primary, Sand Hill Elementary and CHS bus lot (*enclosure*)
7. Establish board meeting at Sand Hill Elementary
8. Establish board workshop to set Superintendent goals for FY13

VIII. Superintendent's Reports

IX. Adjournment