

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

*Regular Meeting
Tuesday
August 12, 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, July 22, 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. Communications
 - A. Sixth Grade Athletics

ORDER OF BUSINESS

August 12, 2014

Page 2

VII. Unfinished Business

A. Approval Requested

1. Second Reading of Policy 5.4.15.6 Dual Credit Program (*enclosure*)
2. Second Reading of Policy 5.15 After School/Home Bound/Hospital Instruction Procedure (*enclosure*)

VIII. New Business

A. Approval Requested

1. In County Student Transfers (*enclosure*)
2. Out of County Student Transfers (*enclosure*)
3. Student Teaching Agreements between Marshall County Schools and Bethany College, Marshall University, West Liberty University, Wheeling Jesuit University and Community Education and Saint Joseph's University-Online (*enclosure*)
4. Student Teaching Agreements between Marshall County Schools and Fairmont State University (School of Nursing) and West Liberty University (Athletic Training Program, Exercise Physiology, Health & Physical Education) (*enclosure*)
5. Professional Meetings (*enclosure*)
6. Budget Revisions FY15 (*enclosure*)

B. Discussion

1. Financial Statement ending July 31, 2014 (*enclosure*)
2. Efficiency Study (*enclosure*)

IX. Superintendent's Reports

X. Adjournment

MH/tw