

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

*Regular Meeting
Tuesday
August 13, 2013
7:00 p.m.
Sand Hill Elementary*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, July 23, 2013 (*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. Current Bills (*enclosure*)
 - A. General Funds
 - B. Annuity Direct Deposit
- VI. New Business
 - A. Approval Requested
 - 1. Discontinue recording of board meetings
 - 2. Budget Revisions FY14 (*enclosure*)

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3. Agreement between Marshall County Schools and Fairmont State University Nursing Program (*enclosure*)
4. In County Student Transfers (*enclosure*)
5. Out of County Student Transfers (*enclosure*)
6. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. Financing and outside entities

VII. Superintendent's Reports

VIII. Adjournment

MH/tw