

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

*Regular Meeting
Tuesday
September 24, 2013
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, September 10, 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. Communications
 - A. Legal Update on JM Baseball Field – Mr. Manning
- VI. New Business
 - A. Approval Requested
 - 1. Financial Statements for FY13 (*enclosure*)
 - 2. Permission to offer Marshall County Schools employees 457 (b) retirement
 - 3. First Reading of Policy 3.1.29 Employment of Retired Substitute Teachers in Areas of Critical Need and Shortage (*enclosure*)
 - 4. Award bid for replacement doors and hardware for stairwells at Cameron Elementary (*enclosure*)

5. Permission to purchase equipment for John Marshall machine shop
(enclosure)
6. Work Study Sites for 2013-14 *(enclosure)*
7. Out of County Student Transfer *(enclosure)*
8. Memorandum of Affiliation between Marshall County Board of Education
and West Virginia University Social Work Program *(enclosure)*
9. Attendance at Professional Meetings *(enclosure)*

VII. Superintendent's Reports

VIII. Adjournment

MH/tw