

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

*Regular Meeting  
Tuesday  
November 12, 2013  
7:00 p.m.  
Cameron High School*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Local School Improvement Councils
  - A. Cameron Elementary
  - B. Cameron High School
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, October 22, 2013 (*enclosure*)  
Workshop Session, October 24, 2013 (*enclosure*)  
Workshop Session, October 29, 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

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### **VI. 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**

### **VII. New Business**

#### **A. Approval Requested**

1. Budget Revisions FY14 (*enclosure*)
2. Award bid to firm for Construction Quality Assurance Testing and Inspection Services for the John Marshall High School Renovation project (*enclosure*)
3. Attendance at Professional Meetings (*enclosure*)
4. Award bid for dishwasher at Glen Dale Elementary (*enclosure*)
5. Superintendent's recommendation to suspend a professional employee for three (3) days without pay

#### **B. Discussion**

1. Financial Statement ending October 31, 2013 (*enclosure*)

### **VIII. Superintendent's Reports**

### **IX. Adjournment**

MH/tw