

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

*Regular Meeting
Tuesday
December 9, 2014
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegations(s)
- III. Local School Improvement Councils
 - A. McNinch Primary
 - B. Washington Lands
- IV. Approval of Minutes: Special Session, November 6, 2014 (*enclosure*)
Regular Session, November 10, 2014 (*enclosure*)
Special Session, December 1, 2014 (*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. 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

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VII. Communications

- A. John Marshall Construction Update – Ron Blatt

VIII. New Business

A. Approval Requested

1. Budget Revision Requests FY15 (*enclosure*)
2. WVEA Competitive Pay letter to Governor Tomblin (*enclosure*)
3. Permission to hire coaches for 6th grade sports beginning 2015-16 school year
4. Attendance at Professional Meetings (*enclosure*)
5. Establish date for Night of Excellence
6. Establish January 29, 2015, (7 p.m.) as hearing date for RIFs and Transfers (if needed)
7. Marketing Services Agreement with BBT and Marshall County Board of Education (*enclosure*)

B. Discussion

1. Financial Statement ending November 30, 2014 (*enclosure*)

IX. Superintendent's Reports

X. Adjournment

MH/tw