

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

*Regular Meeting  
Tuesday  
September 12, 2017  
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, August 22, 2017 (*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. Other
  - E. Volunteer Waivers
- 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. Marshall County Service Personnel – Mark Howard  
Discuss overage of students for Kindergarten Aides
  - B. Service Personnel Staff Development Committee - Ginger Dewitt  
260 day contracted service personnel vacation time

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### VII. New Business

#### A. Approval Requested

1. School Release Agreement Requests (*enclosure*)
2. Budget Revisions FY18 (*enclosure*)
3. Approve Long-term Disability Insurance with CIGNA (*enclosure*)
4. Meal Contract with Glen Dale Child Development Center (*enclosure*)
5. Meal Contract with Marshall County Day Care & Child Care Provider Training (*enclosure*)
6. Professional Services Contract with Trina Kropka, Dietician (*enclosure*)
7. Work Study Sites for 2017-18 (*enclosure*)
8. In County Student Transfer (*enclosure*)
9. Attendance at Professional Meetings (*enclosure*)
10. Permission to start process for leasing of .63 acre parcel in Webster County
11. Permission to advertise Notice to Architects for Child Nutrition Building (*enclosure*)
12. Student Teaching Agreement between Bethany College and Marshall County Schools (*enclosure*)
13. Grant of Easement between Marshall County Board of Education and Comcast of Illinois/West Virginia, LLC (*enclosure*)
14. Agreement with Enspire Energy for energy conservation (*enclosure*)
15. Approve Change Order for JMHS BP#5 to repair existing gym stairs at JMHS (*enclosure*)

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B. Discussion

1. Financial Statement ending August 31, 2017 (*enclosure*)
2. Optional Student Accident Insurance
3. JMHS Baseball Field Update
4. Test Scores Review
5. ESSA Updates
6. Town Hall Update
7. Cameron High School Update with BRIM
8. Superintendent and Board Goals

VIII. Superintendent's Reports

IX. Adjournment

JC/tw