

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

*Regular Meeting
Tuesday
October 24, 2017
7:00 p.m.
Glen Dale Elementary*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Local School Improvement Councils
 - A. Hilltop Elementary
 - B. Glen Dale Elementary
- IV. Approval of Minutes: Regular Session, October 10, 2017 (*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. Other
 - E. Volunteer Waivers
- 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

ORDER OF BUSINESS

October 24, 2017

Page 2

VII. Unfinished Business

A. Approval Requested

1. Out of County Student Transfers (*enclosure*)

VIII. New Business

A. Approval Requested

1. First Reading of Policy 4.1.29 Maximum Aide Pupil Ratio – Kindergarten (*enclosure*) (*Copy posted in reception area*)
2. First Reading of Policy 3.1.12 Fringe Benefits (Section 3.1.12.9 Vacation) (*enclosure*) (*Copy posted in reception area*)
3. Approve Architect for Child Nutrition Building
4. Design Change Order Request from Silling for JMHS Theatrical Lighting/Rigging Upgrades (*enclosure*)
5. Approve renovations for JMHS Athletic Field – Phase I
6. School Release Agreement Requests (*enclosure*)
7. Budget Revisions FY18 (*enclosure*)
8. Attendance at Professional Meetings (*enclosure*)
9. Lease Agreement between City of Moundsville and Marshall County Schools for use of Four Seasons Pool & Fitness Center (*enclosure*)
10. Establish date for Night of Excellence
11. Supplement electrician's base salary \$6200 per year

B. Discussion

1. Financial Statement ending September 30, 2017 (*enclosure*)
2. Goals Final Review
3. SBA Interview Schedule

IX. Superintendent's Reports

X. Adjournment