

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

*Regular Meeting
Tuesday
January 10, 2017
7:00 p.m.
Central Elementary School*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Local School Improvement Council
 - A. Washington Lands Elementary
 - B. McNinch Primary
 - C. Sand Hill Elementary
 - D. Central Elementary
- IV. Approval of Minutes: Regular Session, December 13, 2016 (*enclosure*)
Special Session, December 21, 2016 (*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

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VII. Communication

- A. West Virginia Reading Teacher of the Year – Heather Haught

VIII. New Business

A. Approval Requested

- 1. Budget Revisions FY17 (*enclosure*)
- 2. Levy Ballot for March 25, 2017 (*enclosure*)
- 3. Field Experiences Agreement between University of Cincinnati and Marshall County Schools (*enclosure*)
- 4. Professional Meetings (*enclosure*)

B. Discussion

- 1. Financial Statement ending December 31, 2016 (*enclosure*)

IX. Superintendent's Reports

X. Adjournment

MH/tw