

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

*Regular Meeting  
Tuesday  
April 25, 2017  
6:00 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Superintendent Selection Process – Howard O’Cull, WVSBA Executive Director
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, April 11, 2017 (*enclosure*)  
Reconvened Session, April 18, 2017 (*enclosure*)  
Workshop Session, April 18, 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

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### VII. Communications

- A. Teacher of the Year Nominees (*enclosure*)
- B. 2018 Teacher of the Year
- C. Service Personnel of the Year
- D. Golden Holtan WVCTM Award – Amy Ritz
- E. WVCTM Presidential Award Finalist – Bridget Jordan

### VIII. New Business

- A. Approval Requested
  - 1. 2017-18 School Calendar (*enclosure*)
  - 2. Budget Revisions FY17 (*enclosure*)
  - 3. Permission to seek bids for roof at Gateway Achievement building
  - 4. Attendance at Professional Meetings (*enclosure*)
- B. Discussion
  - 1. Financial Statement ending March 31, 2017 (*enclosure*)

### IX. Superintendent's Reports

### X. Adjournment

MH/tw