

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

*Regular Meeting
Tuesday
May 9, 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, April 25, 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. Recognition of Individual Awards
 - B. Recognition of State Social Studies Fair Winners
 - C. Recognition of State FFA Winners
 - D. Recognition of State History Bowl Winners

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- E. Recognition of State FBLA Winners
- F. Outdoor Classroom – Donnie Gilbert Jr.

VII. New Business

A. Approval Requested

1. Present FY18 Budget and set Public Hearing for the Budget on May 25, 2017
(*enclosure*)
2. Budget Revisions FY17 (*enclosure*)
3. Renewal of Real Estate Lease with Moundsville Economic Development Council and Marshall County Board of Education (*enclosure*)
4. Revised Deed for Sherrard Volunteer Fire Department (*enclosure*)
5. Permission to purchase maintenance truck
6. Award Bid for roof replacement at Central Elementary (*enclosure*)
7. Award Bid for asphalt at Cameron Elementary (*enclosure*)
8. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statement ending April 30, 2017 (*enclosure*)

VIII. Superintendent's Reports

IX. Receipt of comments regarding qualities, expectations and goals for the incoming Marshall County Schools Superintendent

X. Adjournment