

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

*Regular Meeting
Tuesday
June 27, 2017
7:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Swearing in of Dr. Jeffrey Crook, Superintendent
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, June 13, 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. Unfinished Business
 - A. Approval Requested
 - 1. Second Reading of Policy 5.1 Attendance (*enclosure*) (*Copy posted in reception area*)
- VII. New Business
 - A. Approval Requested
 - 1. Permission for Business Manager to input last minute Budget Revisions for FY17 (*enclosure*)

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2. Budget Revisions FY17 (*enclosure*) -- there are various budget revisions, including, but not limited to, a budget revision to permit payment of a portion (estimated to be up to \$9,200,000) of the Board's unrestricted surplus funds, into a cash defeasance escrow fund, which moneys, when added to available funds held by the West Virginia Municipal Bond Commission ("WVMBC") in the existing reserve and debt service account(s) for the Board's currently outstanding general obligation Public School Bonds, Series 2007, (the "**2007 Bond**"), will be sufficient to pay off, redeem and retire such 2007 Bonds on the next Interest Payment Date (November 1, 2017).
3. Approve Resolution authorizing, among other things: (A) payment of of a portion (estimated to be up to \$9,200,000) of the Board's unrestricted surplus funds, into a cash defeasance escrow fund, which moneys, when added to available funds held by the WVMBC in the existing reserve and debt service account(s) for the Board's currently outstanding 2007 Bonds, will be sufficient to pay off, redeem and retire such 2007 Bonds on the next Interest Payment Date (November 1, 2017); (B) execution and delivery of an Escrow Agreement for such cash defeasance escrow fund; (C) execution and delivery of such other certificates, requests and other documentation as may be necessary or advisable, after consultation with Bond Counsel (Bowles Rice LLP), to establish such cash defeasance escrow and to accomplish the pay-off, redemption and retirement of such 2007 Bonds; (D) the taking of such other actions as may be necessary or advisable, after consultation with Bond Counsel, to establish such cash defeasance escrow and to accomplish the pay-off, redemption and retirement of such 2007 Bonds; and (E) authorizing and designating the President, Vice President, Superintendent, Secretary, Chief School Business Official and Treasurer, and each of them, respectively, to execute any such documents and/or to take any such actions as are authorized by such Resolution. (*enclosure*)
4. Community Center Leases for FY18 and the President of the Organization (*enclosure*)
5. Award bid for Drywell at Glen Dale Elementary (*enclosure*)
6. Award bids for new carpet at Glen Dale Elementary, Central Elementary and Center McMechen Elementary (*enclosure*)
7. Approve contract with The Pursuit LLC for JMHS 9th Grade Academy (*enclosure*)
8. Attendance at Professional Meetings (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment