

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

*Special Meeting
Monday
December 18, 2017
6:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Personnel
 - 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
- III. New Business
 - A. Approval Requested
 - 1. Approve permit with SWN Production Company, LLC to conduct Geophysical Operations on Marshall County Schools' property
- IV. Professional Employee Disciplinary Hearing
 - A. Consider and possible action on superintendent's recommendation that professional employee's suspension be ratified and contract terminated
- V. Adjournment

JC/tw