

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

*Regular Meeting  
Tuesday  
March 27, 2018  
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, March 13, 2018 (*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

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### VI. Communication

- A. John Marshall baseball field update

### VII. New Business

#### A. Approval Requested

1. Schedule of Proposed Levy Rate to be submitted to the State Tax Commissioner and the State Board of Education (*enclosure*)
2. Budget Revisions FY18 (*enclosure*)
3. Textbook Adoption for Secondary Math (*enclosure*)
4. Approve Smartfind Express contract – cost divided between 5 counties (Hancock, Brooke, Ohio, Marshall, Wetzel) (*enclosure*)
5. Award bid for Phase I Monarch Stadium Renovations (demolition) (*enclosure*)
6. Approval to solicit bids for a depository bank for General Current and Special Revenue Funds beginning July 1, 2018
7. Attendance at Professional Meetings (*enclosure*)

#### B. Discussion

1. Financial Statement ending February 28, 2018 (*enclosure*)

### VIII. Superintendent's Reports

- IX. Meeting to stand adjourned and reconvened the third Tuesday in April (4-17-18)