

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

*Regular Meeting  
Tuesday  
April 10, 2018  
7:00 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Public Hearing for the 2018-19 School Calendar
- III. Delegation(s)
- IV. Approval of Minutes: Special Session, March 26, 2018 (*enclosure*)  
Regular Session, March 27, 2018 (*enclosure*)  
Special Session, April 4, 2018 (*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. John Marshall High School baseball field update

B. Phase I Monarch Stadium Renovations update

### VIII. New Business

#### A. Approval Requested

1. Renewal Agreement between Marshall County Health Department and Marshall County Board of Education (*enclosure*)
2. Renewal Agreement with WVU Cooperative Extension Service (*enclosure*)
3. WVSBA FY19 Membership Dues (*enclosure*)
4. Out of County Student Transfer (*enclosure*)
5. Attendance at Professional Meetings (*enclosure*)

#### B. Discussion

1. Financial Statement ending March 31, 2018 (*enclosure*)
2. Review of FY17 Audit

### IX. Superintendent's Reports

### X. Adjournment

JC/tw