

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

*Special Meeting
Tuesday
August 7, 2018
6:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Communication – Therapy Dog Presentation
- III. 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
- IV. Unfinished Business
 - A. Approval Requested
 - 1. Memorandum of Understanding between Therapy Dogs International (TDI) and Marshall County Schools (*enclosure*)
- V. New Business
 - A. Approval Requested
 - 1. Approval to allow Marshall County Coal Company to plug an abandoned gas well and install a ventilation shaft on the property behind Cameron High School (*enclosure*)
 - 2. GDF Consulting LLC to perform a pre-mine survey of Cameron High School grounds and school (*enclosure*)

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VI. Presentation/Discussion

A. Parliamentary Procedure – Roger Hanshaw, Special Counsel - Bowles Rice

VII. Adjournment

JC/tw