

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

*Regular Meeting
Tuesday
October 9, 2018
7:00 p.m.
Cameron High School*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Public Input on moving 6th Grade to Cameron Middle/High
- IV. Local School Improvement Councils
 - A. Cameron Elementary
 - B. Cameron Middle/High
- V. Communications
 - A. Cameron High Fieldhouse locker room update
 - B. Status of work regarding gas well at CHS site
 - C. Cameron Elementary safety entrance
- VI. Approval of Minutes: Special Session, September 24, 2018 (*enclosure*)
Regular Session, September 25, 2018 (*enclosure*)
- VII. 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

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VIII. 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

IX. New Business

A. Approval Requested

1. Budget Revisions FY19 (*enclosure*)

2. School Release Agreement Requests (*enclosure*)

3. Agreement between Wheeling Jesuit University (Nursing Program) and Marshall County Schools (*enclosure*)

4. Agreement with Enspire Energy for energy conservation (*enclosure*)

5. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statement ending September 30, 2018 (*enclosure*)

X. Superintendent's Reports

XI. Adjournment

JC/tw