

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

*Regular Meeting
Tuesday
November 13, 2018
6:00 p.m.
Washington Lands Elementary*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Student Expulsion Hearing
- III. Delegation(s)
- IV. Local School Improvement Councils
 - A. Center McMechen Elementary
 - B. Washington Lands Elementary
- V. Approval of Minutes: Regular Session, October 23, 2018 (*enclosure*)
- VI. 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
- VII. 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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VIII. Communications

- A. Therapy dog presentation
- B. Project Lead the Way (PLTW) Outstanding Educational Leader – Cassie Porter
- C. Project Lead the Way Summit Overview – Woody Yoder
- D. Construction Updates – Ron Blatt

IX. New Business

- A. Approval Requested
 - 1. Budget Revisions FY19 (*enclosure*)
 - 2. Out of County Student Transfer (*enclosure*)
 - 3. School Release Agreements (*enclosure*)
 - 4. Affiliation Agreement with Marshall University (Dietetics) and Marshall County Schools (*enclosure*)
 - 5. Attendance at Professional Meetings (*enclosure*)
- B. Discussion
 - 1. Financial Statement ending October 31, 2018 (*enclosure*)

X. Superintendent's Reports

XI. Adjournment

JC/tw