

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

*Regular Meeting
Tuesday
December 11, 2018
7:00 p.m.
Moundsville Middle School Cafeteria*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Local School Improvement Councils
 - A. Sherrard Middle School
 - B. Moundsville Middle School
- IV. Approval of Minutes: Regular Session, November 27, 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

ORDER OF BUSINESS

December 11, 2018

Page 2

VII. Communications

A. Construction Updates – Ron Blatt

VIII. New Business

A. Approval Requested

1. Budget Revisions FY19 (*enclosure*)
2. Affiliation Agreement between West Virginia University (Dept. of Communications Sciences and Disorders) and Marshall County Board of Education (*enclosure*)
3. Approval for the Marshall County Court System service dog, Liberty, to be permitted on school grounds to assist students in crisis at the principal's request
4. Approval for a therapy dog pilot program at Moundsville Middle School. The therapy dogs would be permitted on school grounds to assist students in crisis one (1) day per week as designated by the principal
5. Approve mineral rights leases: Parcel 9-1-15 and 9-9-22 to TH Exploration, LLC (*enclosure*)
6. Approve mineral rights lease: Parcel 14-5-62 to American Petroleum Partners (*enclosure*)
7. Establish April 8, 2019, as date for Night of Excellence
8. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statement ending November 30, 2018 (*enclosure*)
2. Review of individual school agreed-upon procedures reports for FY2018

IX. Superintendent's Reports

X. Adjournment