

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

*Regular Meeting
Tuesday
April 9, 2019
5:30 p.m.
Board of Education Office*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Student Expulsion Hearings
- III. Delegation(s)
- IV. Approval of Minutes: Special Session, March 25, 2019 (*enclosure*)
Regular Session, March 26, 2019 (*enclosure*)
Special Session, March 28, 2019 (*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
- VII. Communications
 - A. Lisa Ingram – 4H WV Extension Services
 - B. NEOLA Policy Update – Shelby Haines

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VIII. New Business

A. Approval Requested

1. 2019-20 School Calendar (*enclosure*)
2. WVSBA FY20 Membership Dues (*enclosure*)
3. Move FY19 balance in Salaries & Fringe line item to Contracted Services line item. (In the future, Marshall County Schools will be contracting with the County Commissioners for this 4-H position) (*enclosure*)
4. Permission to change Assistant Superintendent's payroll factor to 35% (*enclosure*)
5. Budget Revisions FY19 (*enclosure*)
6. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statement ending March 31, 2019 (*enclosure*)

IX. Superintendent's Reports

X. Adjournment

SS/tw