

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

*Regular Meeting  
Tuesday  
June 25, 2019  
7:00 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Swearing in of Dr. Shelby Haines, Superintendent, effective July 1, 2019
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, June 11, 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. Communications
  - A. Construction Update – Mike Price
- VII. Unfinished Business
  - A. Approval Requested
    1. Second Reading of Marshall County Schools By-Laws and Policies (*enclosure*)

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### VIII. New Business

#### A. Approval Requested

1. McKinley & Associates Contract for Comprehensive Educational Facilities Plan (CEFP) *(enclosure)*
2. Cameron High School Easement Agreement *(enclosure)*
3. Agreement with Ohio Health Consortium and Marshall County Schools *(enclosure)*
4. Renewal of Preventative Maintenance Contract with Baker Refrigeration & Air Conditioning, Inc., for Cameron Elementary, Central Elementary, Center McMechen Elementary, Washington Lands Elementary, Sand Hill Elementary and Sherrard Middle School *(enclosure)*
5. Renewal of Preventative Maintenance Contract with Baker Refrigeration & Air Conditioning, Inc., for the MC Board of Education Building *(enclosure)*
6. Authorization for the Superintendent to Purchase for the 2019-20 School Year Necessary Instructional Materials, Textbooks, Furniture and Equipment; Janitorial Supplies and Equipment; Administrative Supplies and Equipment; Transportation Supplies and Equipment
7. Permission for Business Manager to input last minute Budget Revisions for FY19 *(enclosure)*
8. Lease between Ralph and Lu Ann Lemmons and Marshall County Board of Education for use of property for CHS football practice *(enclosure)*
9. Renewal of Contract with Richardson Copy Concepts for copier service for the county *(enclosure)*
10. Community Center Leases for FY20 and the President of the Organization *(enclosure)*
11. Budget Revisions FY19 *(enclosure)*
12. In County Student Transfer *(enclosure)*
13. Attendance at Professional Meetings *(enclosure)*

#### IX. Superintendent's Reports

#### X. Adjournment