

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

*Special Meeting
Monday
August 5, 2019
6:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. 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
- III. New Business
 - A. Approval Requested
 - 1. Service Personnel CE Schedule for Aug.12-13, 2019 (*enclosure*)
 - 2. Professional CE Schedule for Aug. 12-13, 2019 (*enclosure*)
- IV. Establish Board and Superintendent Goals for FY20 (*enclosure*)
- V. Adjournment