

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

*Regular Meeting
Tuesday
February 25, 2020
7:00 p.m.
John Marshall High School Library*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Local School Improvement Councils
 - A. John Marshall High School
 - B. Gateway Achievement Center
- IV. Approval of Minutes: Regular Session, February 11, 2020 (*enclosure*)
- V. Personnel (*enclosure*)
 - A. Resignations (if any)
 - B. Leaves (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 (approved by Raptor)
- VI. Communications
 - A. Construction Update – Mike Price
 - B. Absent Report (*enclosure*) – Dr. Haines
 - C. SWN Settlement Schedule (*enclosure*) – Dr. Haines
 - D. Board procedures for leave approval (*enclosure*) – Dr. Haines

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VII. New Business

A. Approval Requested

1. Award bid for Wide Area Network (WAN) Internet Service (*enclosure*)
2. Budget Revisions FY20 (*enclosure*)
3. Lease between City of Cameron and Marshall County Schools for the use of the Cameron Community Park facilities by Cameron Schools
4. Additional Work Study Sites for 2019-2020 (*enclosure*)
5. Attendance at Professional Meetings (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

SH/tw