

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
October 12, 2021
7:00 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, September 28, 2021 (*enclosure*)
- IV. Personnel (*enclosure*)
 - A. Resignations
 - B. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification
 - C. Other
- V. 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 and P Card Transactions
 - B. Annuity Direct Deposit
- VI. Communications
 - A. Draft Tax Increment Financing Application Marshall County Development District No. 3 and Riverfront Industrial Project No. 1 – Mr. Josh Jefferson (RED) (*enclosure*)
- VII. New Business
 - A. Approval Requested
 - 1. Agreement between Allegany College of Maryland (Nursing) and Marshall County Schools (*enclosure*)
 - 2. Agreement with West Virginia Northern Community College (Nursing) and Marshall County Schools (*enclosure*)

ORDER OF BUSINESS

October 12, 2021

Page 2

3. Approval of two elective courses and content standards at John Marshall High School (*enclosure*)
4. Work Release Agreements (*enclosure*)
5. Attendance at Professional Meetings (*enclosure*)
6. Budget Revisions FY22 (*enclosure*)

B. Discussion

1. Financial Statements ending September 30, 2021 (*enclosure*)
2. Establish FY22 Board Goals (*enclosure*)
3. Review FY21 Board Goals and complete the Board Evaluation (*enclosure*)
4. Establish FY22 Superintendent's Goals (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

SH/tw