

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
November 9, 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, October 26, 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
 - B. Annuity Direct Deposit
- VI. Communications
 - A. Dual Enrollment and CTE Collaboration with WVNCC
Dr. Daniel Mosser and Dr. Jill Loveless
 - B. Academic Update – Mr. Yoder/Mr. Wilson
 - C. Construction Update – Mike Price
- VII. New Business
 - A. Approval Requested
 - 1. Award Bid for Building & Site Demolition for future Natatorium (*enclosure*)

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2. Purchase of PreK playground surface at Glen Dale Elementary (*enclosure*)
3. Purchase of van (*enclosure*)
4. Articulation Agreement (Dual Credit) between Marshall County Schools and West Virginia Northern Community College (*enclosure*)
5. Work Release Agreement (*enclosure*)
6. Attendance at Professional Meetings (*enclosure*)
7. Adopt the WVDE Superintendent Evaluation template (Policy 5309) (*enclosure*)
8. Budget Revisions FY22 (*enclosure*)

B. Discussion

1. Financial Statement ending October 31, 2021 (*enclosure*)
2. Final Review of Board Goals for FY22 (*enclosure*)
3. Final Review of Superintendent Goals for FY22 (*enclosure*)
4. Final Review of Board Evaluation FY21 (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

SH/tw