

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
June 14, 2022
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, May 24, 2022 (*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 these bills and/or copies of the bills themselves may be made available for review upon request. All requests for review of bills should be directed to Treasurer/Chief School Business Official, 304-843-4400)

 - A. General Funds and P-Card Transactions
 - B. Annuity Direct Deposit
- VI. Communications
 - A. Construction Update – Mike Price
- VII. New Business
 - A. Approval Requested
 - 1. Award Bid for Phase 2 Washington Lands Elementary (Multi-Purpose addition and interior improvements) (*enclosure*)
 - 2. Purchase of property at 211 Court Avenue, Moundsville, for \$90,000 (*enclosure*)

ORDER OF BUSINESS

June 14, 2022

Page 2

3. Depository Agreement between Wesbanco Bank Inc. and Marshall County Board of Education (*enclosure*)
4. Salary Schedules for FY23 (*enclosure*)
5. Budget Revisions FY22 (*enclosure*)
6. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statement ending May 31, 2022 (*enclosure*)

VIII. Adjournment

SH/tw