

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
June 28, 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, June 14, 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. New Business
 - A. Approval Requested
 - 1. Award bid for John Marshall High School Outdoor Classrooms (*enclosure*)
 - 2. Award bid for Central Elementary Outdoor Classroom/playground (*enclosure*)
 - 3. Award bid for Central Elementary HVAC Improvements (*enclosure*)
 - 4. Permission for Business Manager to input last minute Budget Revisions for FY22 (*enclosure*)
 - 5. Budget Revisions FY22 (*enclosure*)
 - 6. Agreement between Marshall County Schools and West Liberty University Teacher Education Program (*enclosure*)
 - 7. Pre-K Contracts for Northern Panhandle Head Start - Cameron Elementary (2), Center McMechen (1), NPHS Stepping Stones -McNinch Primary (2), Washington Lands (1); Glen Dale Child Development Center (1), PLAYS Child Care Center (2) (*enclosure*)

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8. Renewal of Professional Services between Marshall County Board of Education and Trina Kropka, MS, RD, LD. (*enclosure*)
9. Meal Contract Agreement between Northern Panhandle Head Start: Stepping Stones Pre-K and Marshall County Board of Education (*enclosure*)
10. Meal Contract Agreement with Glen Dale Child Development Center and Marshall County Board of Education (*enclosure*)
11. Attendance at Professional Meetings (*enclosure*)

VI. Superintendent's Evaluation (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment