

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
July 26, 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, July 12, 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. Recognition of John Marshall High School State Level Awards
 - B. Construction Update – Mike Price
- VII. New Business
 - A. Approval Requested
 - 1. Central Elementary Outdoor playground improvements (*enclosure*)
 - 2. Cancel November 8 and December 28, 2022, Regular Board Meetings

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3. Agreement with Wheeling University Teacher Education Program and Marshall County Schools (*enclosure*)
4. Pre-K Contracts for Northern Panhandle Head Start – Cameron Elementary (2), Center McMechen (1), NPHS Stepping Stones, McNinch Primary (2), Washington Lands (1) (*enclosure*)
5. Award Bid for Pass-Thru Heated Holding Cabinet at MMS (*enclosure*)
6. Award Produce Bid for the 22-23 school year (*enclosure*)
7. Residency 2 Substitute Pay Agreement (*enclosure*)
8. Budget Revisions FY22 (*enclosure*)

B. Discussion

1. Financial Statement (*enclosure*)
2. Draft of Official Levy Ballot for November 8, 2022 (*enclosure*)

VIII. Superintendent's Report

IX. Adjournment

SH/tw