

**ORDER OF BUSINESS  
OF THE  
MARSHALL COUNTY BOARD OF EDUCATION  
Regular Meeting  
Tuesday  
August 9, 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 26, 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. New Business
  - A. Approval Requested
    - 1. Central Elementary Outdoor Playground Improvements (*enclosure*)
    - 2. Order and Official Levy Ballot for beginning July 1, 2023 thru July 1, 2027 (*enclosure*)
    - 3. Budget Revisions FY23 (*enclosure*)
    - 4. Open Enrollment In and Out of County Student Transfers (*enclosure*)

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5. Perry & Associates as the accounting firm to perform the annual Individual Schools Examination – Agreed Upon Procedures for FY22 (*enclosure*)
6. Real Estate Lease Agreement between Moundsville Economic Development Council and Marshall County Board of Education (*enclosure*)
7. Community Association Leases for Dallas, Dry Ridge, Bowman Ridge, Graysville, Big Run and City of Moundsville(Park View Playground)
8. Attendance at Professional Meetings (*enclosure*)

### **B. Discussion**

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

### **VII. Superintendent's Reports**

VIII. Board and Superintendent Goal Setting for 2022-23 (*enclosure*)

### **IX. Adjournment**

SH/tw