

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
September 13, 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, August 23, 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
 - B. Annuity Direct Deposit
- VI. Communications
 - 1. Construction Update – Mike Price
- VII. New Business
 - A. Approval Requested
 - 1. Work Release Agreements (*enclosure*)

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2. Open Enrollment In and Out of County Student Transfers (*enclosure*)
3. Resolution between Marshall County Board of Education and West Virginia Department of Transportation, Division of Highways (*enclosure*)
4. Memorandum of Understanding between Marshall County Board of Education and Youth Services System, Inc. (*enclosure*)
5. Agreement between West Virginia Northern Community College (Nursing Program) and Marshall County Schools (*enclosure*)
6. Teaching Agreement between Ohio University Eastern and Marshall County Schools (*enclosure*)
7. Attendance at Professional Meetings (*enclosure*)
8. Renewal of Contract with Richardson Copy Concepts for copier service for the county (*enclosure*)
9. Open Merchant Account with Truist Bank

B. Discussion

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

VIII. Adjournment

SH/tw