

**ORDER OF BUSINESS  
OF THE  
MARSHALL COUNTY BOARD OF EDUCATION  
Regular Meeting  
Tuesday  
September 27, 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, September 13, 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. Communications
  - A. Recognition of Tracey Filben – Hosting JMHS Marching Band Showcase
  - B. Student Services Update – Mr. Storm
  - C. Construction Update – Mike Price
- VI. New Business
  - A. Approval Requested
    - 1. Purchase used maintenance vehicle (*enclosure*)
    - 2. Marshall County Schools Title I Parent Involvement Procedure for FY23 (*enclosure*)
    - 3. Consulting Agreement between Glen Dale Elementary School and Penley Consulting, LLC for Mindflow Year 2 with Parent Nights (*enclosure*)
    - 4. Renewal of Contracts for 22-23 School Year (*enclosure*)
    - 5. Financial Statements for FY22 (*enclosure*)

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6. Attendance at Professional Meetings (*enclosure*)

VII. Superintendent's Report

VIII. Adjournment

SH/tw