

**ORDER OF BUSINESS  
OF THE  
MARSHALL COUNTY BOARD OF EDUCATION  
Regular Meeting  
Tuesday  
November 22, 2022  
6:00 p.m.  
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, October 24, 2022 (*enclosure*)  
Special Session, November 15, 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
  1. Attendance Report – Dr. Haines (*enclosure*)
- VII. New Business
  - A. Approval Requested
    1. Award bid for two passenger vans for to provide transportation for school students to and from school related activities (*enclosure*)
    2. Award Bid for Traulson Cooler for Central Elementary (*enclosure*)

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3. Work Release Agreements (*enclosure*)
  4. Glen Dale Elementary Pre-K class for 2023-24 school year
  5. Memorandum of Understanding between Crittenton Services, Inc. and Marshall County Schools for 2022-23 (*enclosure*)
  6. Attendance at Professional Meetings (*enclosure*)
  7. In County Student Transfer (*enclosure*)
  8. Budget Revisions FY23 (*enclosure*)
- B. Discussion
1. Financial Statement ending October 31, 2022 (*enclosure*)
  2. Accountability Practices (*enclosure*)
- VIII. Superintendent Report
- IX. Adjournment

SH/tw