

**ORDER OF BUSINESS  
OF THE  
MARSHALL COUNTY BOARD OF EDUCATION  
Regular Meeting  
Tuesday  
December 13, 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, November 22, 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. Assessment Value Timeline – Eric Buzzard, Marshall County Assessor
  - 2. Construction Update – Mr. Price
- VII. New Business
  - A. Approval Requested
    - 1. Memorandum of Understanding between the West Virginia Department of Education and County Boards of Education in Response to Comprehensive Support & Improvement Additional Targeted Support (CSI-ATS) Designated Schools (*enclosure*)

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2. Work Release Agreements (*enclosure*)
3. Attendance at Professional Meetings (*enclosure*)
4. In County Student Transfer (*enclosure*)
5. Budget Revisions FY23 (*enclosure*)

B. Discussion

1. Financial Statement ending November 30, 2022 (*enclosure*)

VIII. Superintendent Report

IX. Student Discipline Hearing

X. Adjournment

SH/tw