

**ORDER OF BUSINESS  
OF THE  
MARSHALL COUNTY BOARD OF EDUCATION  
Regular Meeting  
Tuesday  
January 10, 2023  
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, December 13, 2022 (*enclosure*)
- IV. Communications
  1. Marshall County Schools named Honoree of the 2022 Encova Insurance Safety Award Recognition Program – Mrs. Alicia Cunningham
  2. PASS Update – Mr. Storm
- V. 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
- VI. 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
- VII. New Business
  - A. Approval Requested
    1. Amend professional hourly reimbursement rate

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2. Attendance at Professional Meetings (*enclosure*)

B. Discussion

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

2. Preliminary State Aid Calculations (*enclosure*)

VIII. Superintendent Report

IX. Adjournment

SH/tw