

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
January 24, 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: Special Session, January 9, 2023 (*enclosure*)
Regular Session, January 10, 2023 (*enclosure*)
Special Session, January 17, 2023 (*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
 1. Technology Update – Mrs. Garrison
 2. Construction Update – Mr. Price
- VI. New Business
 - A. Approval Requested
 1. Award bid for Marcellus Shale for property in Liberty District, Deed Book 307, page 356 containing .5 acres (*enclosure*)
 2. Award bid for John Marshall High School Outdoor Classrooms (*enclosure*)
 3. Memorandum of Agreement between the West Virginia Higher Education Policy Commission (Upward Bound Math and Science) and Marshall County Schools (*enclosure*)

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4. In County Student Transfer (*enclosure*)
5. Attendance at Professional Meetings (*enclosure*)
- VII. Superintendent Report
- VIII. Adjournment

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