

**ORDER OF BUSINESS  
OF THE  
MARSHALL COUNTY BOARD OF EDUCATION  
Regular Meeting  
Tuesday  
February 14, 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, January 24, 2023 (*enclosure*)  
Special Session, February 7, 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. 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. New Business
  - A. Approval Requested
    - 1. Work Release Agreements (*enclosure*)
    - 2. First Reading of Policies (*enclosure*)
    - 3. Award bid for Graysville Community Center roof (*enclosure*)
    - 4. Award bid for John Marshall High School Outdoor Classroom (*enclosure*)
    - 5. Purchase used vehicle for the Transportation Department

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6. Renewal Agreement with WVU Cooperative Extension Service per levy funding (*enclosure*)
7. Attendance at Professional Meetings (*enclosure*)
8. Budget Revisions FY23 (*enclosure*)

B. Discussion

1. Financial Statement ending January 31, 2023 (*enclosure*)

VII. Student Disciplinary Hearings

VIII. Adjournment

SH/tw