

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
February 28, 2023
6:00 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Public Hearing for School Calendar 2023-24
- IV. Approval of Minutes: Regular Session, February 14, 2023 (*enclosure*)
- 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. Communications
 1. WVEIS/Security Update – Mr. McGuire
 2. Mountaineer Highland Cooperative RFP (*enclosure*) – Ms. Derico
- VII. Unfinished Business
 - A. Approval Requested
 1. Second Reading of Policies (*enclosure*)
- VIII. New Business
 - A. Approval Requested
 1. Work Release Agreement (*enclosure*)
 2. Award bid for John Marshall High School outdoor classroom (*enclosure*)

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3. Agreement between West Virginia Northern Community College and Marshall County Board of Education (Observation) (*enclosure*)
4. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. WVSBA Conference Review – Mrs. Kestner

IX. Superintendent Report

X. Adjournment

SH/tw