

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
March 28, 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, March 13, 2023 (*enclosure*)
Regular Session, March 14, 2023 (*enclosure*)
- IV. Communications
 - A. Introduction of The Honorable C. Richard Wilson
 - B. Recognition of Athletes – Swim, Wrestling and Basketball
 - C. Attendance Report (*enclosure*) – Dr. Haines
 - D. Construction Update – Mr. Price
- 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
 - D. Termination of Professional Personnel due to Reduction-In Force at the end of 2022-23 school year
- VI. New Business
 - A. Approval Requested
 - 1. Cameron Community Park annual maintenance and use fee \$9,000 (*enclosure*)
 - 2. Attendance at Professional Meetings (*enclosure*)

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3. Permission to bid for the position of *Agent of Record* for Workers Compensation
4. Agreement with Marshall County Schools and Wheeling University Athletic Program (Trainers) (enclosure)
5. Schedule of Proposed Levy Rate to be submitted to the State Tax Commissioner and the State Board of Education (*enclosure*)

B. Discussion

1. Navigate 360 and Frontline budget items

VII. Superintendent's Reports

VIII. Meeting to stand in recess and reconvened the third Tuesday in April (4-18-23)

SH/tw