

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
April 25, 2023
6:30 p.m.
Grave Creek Mound Complex (Delf Norona)
801 Jefferson Avenue, Moundsville WV**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Communications
 - A. Service Personnel of the Year Nominees (*enclosure*)
 - B. Service Personnel of the Year
 - C. Teacher of the Year Nominees (*enclosure*)
 - D. Teacher of the Year
 - E. Audit Letter (*enclosure*)
- IV. Approval of Minutes: Regular Session, April 11, 2023 (*enclosure*)
Reconvened Session, April 18, 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
 - D. Termination of Service Personnel due to Reduction In Force at the end of the 2022-23 school year
 - E. Volunteers

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VI. New Business

A. Approval Requested

1. WVSBA FY24 Membership Dues (*enclosure*)
2. Create a Fund 41 Account to hold natatorium funding
3. Budget Revisions FY24 (*enclosure*)
4. Purchase lawn mower (*enclosure*)
5. Purchase John Marshall High School radios from state contract (*enclosure*)
6. Purchase modular building for Sand Hill from state contract (*enclosure*)
7. World Languages Textbook Adoption Grades 6-12 (*enclosure*)
8. Attendance at Professional Meetings (*enclosure*)

VII. Superintendent Report

VIII. Adjournment

SH/tw