

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
May 9, 2023
6:30 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Approval of Minutes: Regular Session, April 25, 2023 (*enclosure*)
- III. Communications
 - A. Recognition of WV Golden Horseshoe Winners
 - B. Recognition of WV History Bowl
 - C. Recognition of Vex Robotics World Championship
 - D. Data Center Refresh for JM and CHS – Mrs. Garrison
- IV. Delegation(s)
- 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. Volunteers
- VI. 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

ORDER OF BUSINESS

May 9, 2023

Page 2

VII. New Business

A. Approval Requested

1. Approve Bray & Oakley Insurance Agency for Workers Compensation Program for Board of Education (*enclosure*)
2. Purchase Transportation radios from state contract (*enclosure*)
3. Pre-K Contracts FY23-24 with Northern Panhandle Head Start and PLAYS Child Care Center (*enclosure*)
4. Attendance at Professional Meetings (*enclosure*)
5. Budget Revisions FY23 (*enclosure*)
6. Present FY24 Budget and set Public Hearing for the Budget on May 23, 2023 (*enclosure*)

B. Discussion

1. Financial Statement ending April 30, 2023 (*enclosure*)

VIII. Student Discipline Hearing

IX. Superintendent Report

X. Adjournment

SH/tw