

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
June 13, 2023
6:30 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Approval of Minutes: Regular Session, May 23, 2023 (*enclosure*)
- III. Communications
 - A. Recognition of Honorable Mention winner for CCAWV
(County Commissioner's Association of WV Essay Contest)
 - B. Recognition of Region V 2023 SMART529 "When I Grow Up" Essay Contest Winner
 - C. Recognition of John Marshall High School Girls' Softball Champs
 - D. Recognition to Cameron High and John Marshall High for receiving "Exceeds Standard" on the 2022 Balanced Scorecard Indicators
 - E. Marshall County Education Foundation – David Robbins
 - F. Strategic Plan (*enclosure*) – Dr. Haines
- 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
- VI. New Business
 - A. Approval Requested
 1. Approve bid for two 20-quart mixers for Moundsville Middle School and Glen Dale Elementary (*enclosure*)

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2. Purchase licensing of EDULOG Parent Portal Lite App (*enclosure*)

3. Attendance at Professional Meetings (*enclosure*)

VII. Superintendent's Report (*enclosure*)

VIII. Superintendent's Evaluation (*enclosure*)

IX. Adjournment

SH/tw