

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
June 27, 2023
6:30 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Communications
 - A. 2023 West Virginia PBIS Tier 1 Model School
 - B. ESSERF Update – Dr. Haines
 - C. Marshall County Health Department Report 22-23 (*enclosure*) – Dr. Haines
 - D. HOPE Scholarship Information
 - E. Training Stipends Procedures
 - F. Strategic Plan (*enclosure*) – Dr. Haines
- IV. Approval of Minutes: Regular Session, June 13, 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. 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

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VII. New Business

A. Approval Requested

1. First Reading of amended changes to Citizen Coaches Policies 3124.01, 4124.01, 3124.02, 4124.02, 3142, 4142, 3120.08, 4120.08 and 3120.03 (*enclosure*)
2. First Reading of amended changes to Substitute Work Contracts Policies 3120.04 and 4120.04 (*enclosure*)
3. First Reading of amended changes to Student Nonresident Enrollment Policy 5113 (*enclosure*)
4. Amend the EDULOG Parent Portal Lite App from the 6/13/23 board meeting (*enclosure*)
5. Student Teacher Agreement between West Liberty University and Marshall County Schools (*enclosure*)
6. Permission to increase per diem meal rate to \$59 per day with first and last day of travel being reimbursed at 75% of this total (*enclosure*)
7. Permission for Business Manager to input last minute Budget Revisions for FY23 (*enclosure*)
8. Budget Revisions FY23 (*enclosure*)
9. Award bid for Glen Dale Pre-K addition (*enclosure*)
10. In County and Out of County Student Transfers (*enclosure*)
11. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statement ending May 31, 2023 (*enclosure*)

VIII. Superintendent Report

IX. Board Self-Appraisal

X. Adjournment

SH/tw