

**ORDER OF BUSINESS  
OF THE  
MARSHALL COUNTY BOARD OF EDUCATION  
Regular Meeting  
Tuesday  
July 11, 2023  
6:30 p.m.  
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Communications
  - A. School Bus Road-E-O State Winners
  - B. Bus Mechanic Recognition
  - C. Construction Update – Mike Price
- IV. Approval of Minutes: Regular Session, June 27, 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
  - B. Annuity Direct Deposit
- VII. Unfinished Business
  - A. Approval Requested
    - 1. Second 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*)

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2. Second Reading of amended changes to Substitute Work Contracts Policies 3120.04 and 4120.04 (*enclosure*)
3. Second Reading of amended changes to Student Non-resident Enrollment Policy 5113 (*enclosure*)

### VIII. New Business

#### A. Approval Requested

1. Authorization for the Superintendent to purchase for the 2023-24 School Year necessary instructional materials, textbooks, furniture and equipment; janitorial supplies and equipment; administrative supplies and equipment; transportation supplies and equipment.
2. Achieve Behavioral Health Contract (*enclosure*)
3. Memorandum of Understanding between Marshall County Board of Education and Northern Panhandle Head Start, Inc. (*enclosure*)
4. Approval for Cameron High and Cameron Elementary School Generator Switch Gear (*enclosure*)
5. In County Student Transfer (*enclosure*)
6. Budget Revisions FY23 (*enclosure*)

#### B. Discussion

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

### IX. Superintendent Report

### X. Adjournment

SH/tw