

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
July 25, 2023
6:30 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Communications
 - A. Construction Update – Mr. Price
- IV. Approval of Minutes: Regular Session, July 11, 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. Schedule of Checks
 - B. General Funds
 - C. Annuity Direct Deposit
- VII. New Business
 - A. Approval Requested
 - 1. Award bid for (2) Rational Combi Ovens (MMS and Hilltop) (*enclosure*)
 - 2. AEP Easement Agreement for Franklin District (*enclosure*)
 - 3. Upgrade Securicom System at Washington Lands Elementary School for air quality controls, paid for with ESSERF Funding (*enclosure*)

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4. Award bid for Sand Hill Elementary School reconstruction expansion (*enclosure*)
5. Award bid for Washington Lands existing roof replacement (*enclosure*)
6. Renewal of Marshall County's Group Long Term Disability Insurance (*enclosure*)
7. Renewal of Vision Care Benefits with Group Vision Services (*enclosure*)
8. Cancel the December 26, 2023 regular board meeting
9. Reschedule the May 14, 2024 regular board meeting to May 7, 2024
10. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. Financial Analysis 2019-2023 (*enclosure*)

VIII. Superintendent Report

IX. Adjournment

SH/tw