

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
August 8, 2023
6:30 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, July 25, 2023 (*enclosure*)
- IV. 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
- V. 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
- VI. Communication
 - A. Construction Update – Mr. Price
- VII. New Business
 - A. Approval Requested
 - 1. Purchase Chiller replacement equipment at Cameron High School (*enclosure*)
 - 2. Agreement Meal Contract between Northern Panhandle Head Start and Marshall County Board of Education (*enclosure*)

ORDER OF BUSINESS

August 8, 2023

Page 2

3. Renewal Contract between Marshall County Board of Education and Trina E. Kropka, MS, RD, LD (*enclosure*)
4. Award bid for Moundsville Middle School dish machine (*enclosure*)
5. In County Student Transfers (*enclosure*)
6. Purchase bus drivers and mechanics winter reflective wear (one-time purchase)
7. Purchase maintenance winter reflective wear and five shirts (one-time purchase)
8. Permission to enter into a Memorandum of Understanding for a school-based probation officer (*enclosure*)
9. Attendance at Professional Meetings (*enclosure*)
10. Request to pay utilities, p-card billing and payroll deductions on due dates (*enclosure*)
11. Budget Revisions FY24 (*enclosure*)

VIII. Discussion

- A. Financial Information (*enclosure*)

IX. Superintendent Report

X. Adjournment

SH/tw