

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
August 22, 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, August 8, 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. Recognition – Moundsville Middle School Coding Students
- VII. New Business
 - A. Approval Requested
 - 1. Memorandum of Understanding between Marshall County Board of Education and Youth Services System, Inc. (*enclosure*)
 - 2. Expanded School Mental Health Services (ESMH) Memorandum of Understanding between Marshall County Board of Education (McNinch and Moundsville Middle School) and YSS – Expanded School Mental Health (*enclosure*)

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3. Agreement with Wheeling University (Student Teaching) and Marshall County Board of Education (*enclosure*)
4. Budget Revisions FY24 (*enclosure*)
5. In County Student Transfers (*enclosure*)
6. Attendance at Professional Meetings (*enclosure*)

B. Discussion

- A. Establish Superintendent and Board Goals for FY24 (*enclosure*)

VIII. Superintendent Report

IX. Adjournment

SH/tw