

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
September 12, 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 22, 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. Moundsville History Book – Randy Chamberlain
 - B. Career and Technical Education Update – Mr. Wilson
- VII. New Business
 - A. Approval Requested
 - 1. Financial Statements for FY23 (*enclosure*)
 - 2. Revise Order of Business for Board Meetings (*enclosure*)
 - 3. Student Work Release (*enclosure*)

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4. Dual Enrollment Pathway Partnership Agreement between West Virginia Northern Community College and Marshall County Schools (*enclosure*)
5. Purchase Chiller replacement equipment at Cameron High School (*enclosure*)
6. Renewal of Natural Gas Agreement with Enspire Energy, LLC (*enclosure*)
7. Renewal of Contracts for 2023-2024 (*enclosure*)
8. Attendance at Professional Meetings (*enclosure*)

VIII. Superintendent's Report

IX. Student Discipline Hearing

X. Adjournment

SH/tw