

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
October 24, 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, October 10, 2023 (*enclosure*)
Special Session, October 16, 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
 - D. Volunteers
- 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 and P-Card Transactions
 - B. Annuity Direct Deposit

ORDER OF BUSINESS

October 24, 2023

Page 2

VII. New Business

A. Approval Requested

1. Award bid for generator installation at Cameron High and Cameron Elementary (*enclosure*)
2. Work Study Sites for 2023-24 (*enclosure*)
3. Agreement between West Liberty University (Nursing Program) and Marshall County Schools (*enclosure*)
4. Attendance at Professional Meetings (*enclosure*)
5. Perry & Associates as the accounting firm to perform the annual Individual Schools Examination – Agreed Upon Procedures for FY23 (*enclosure*)
6. Budget Revisions FY24 (*enclosure*)
7. Permission to solicit bids for banking services to begin March 1, 2023

B. Discussion

1. Strategic Plan Progress – Dr. Haines

VIII. Superintendent's Report

IX. Adjournment

SH/tw