

**ORDER OF BUSINESS  
OF THE  
MARSHALL COUNTY BOARD OF EDUCATION  
Regular Meeting  
Tuesday  
November 14, 2023  
6:30 p.m.  
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Communications
  - A. WVU Extension Services Overview – Ms. Lisa Ingram
- IV. Approval of Minutes: Regular Session, October 24, 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

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### VII. New Business

#### A. Approval Requested

1. Open Enrollment of non-resident student- in county transfer (*enclosure*)
2. Gas Lease in Washington Lands District (*enclosure*)
3. Attendance at Professional Meetings (*enclosure*)
4. Renewal of Lease between City of Cameron and Marshall County Schools for the maintenance and use of Cameron Community Park by Cameron Schools (*enclosure*)
5. Community Association Leases FY24 (*enclosure*)

#### B. Discussion

1. Financial Statement ending October 31, 2023 (*enclosure*)

### VIII. Superintendent's Report

- Calendar Survey (*enclosure*)
- Simulated Workplace (*enclosure*)
- Building/Grounds

### IX. Adjournment

SH/tw