

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
December 12, 2023
6:30 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Recognitions
 - A. Residency II Teachers
 - B. WV Art Educator of the Year – Tabettha Morgan
 - C. WV Arts Award Presentation – Randall Reid-Smith
- III. Communications
 - A. Moundsville/Marshall County Library Update – Susan Riley
 - B. PSAT Score Review – Dr. Haines (*enclosure*)
 - C. Fire Marshal Report – Dr. Haines (*enclosure*)
 - D. Construction Update – Mr. Price
- IV. Delegations(s)
- V. Approval of Minutes: Regular Session, November 28, 2023 (*enclosure*)
- VI. 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

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VII. 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

VIII. New Business

A. Approval Requested

1. First Reading of NEOLA Policy Revisions (*enclosure*)
2. Agreement with West Virginia Northern Community College and Marshall County Schools for Dual Enrollment Pathway Program (*enclosure*)
3. Award bid for bread and bakery products to Nickel's Bakery (*enclosure*)
4. Award Bid for local beef products (*enclosure*)
5. Work Release Agreements (*enclosure*)
6. Permission to purchase a Polaris Ranger
7. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statement ending November 30, 2023 (*enclosure*)
2. Review individual schools Agreed Upon Procedures (*enclosure*)

IX. Superintendent's Report

- Service and Professional Staffing overage per WVDE (*enclosure*)
- CSI-ATS Monitoring from WVDE

X. Adjournment

SH/tw