

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
January 9, 2024
6:30 p.m.
Delf Norona Complex, Moundsville, WV**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Recognitions
 - A. Marshall County Math Day Winners
- III. Delegations(s)
- IV. Public Hearing for School Calendar 2024-25 (*enclosure*)
- V. Approval of Minutes: Regular Session, December 12, 2023 (*enclosure*)
Special Session, January 2, 2024 (*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
- 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. Old Business
 - A. Approval Requested
 1. Second Reading of NEOLA Policy Revisions (*enclosure*)
Up for comment on MCS web page: <https://boe.mars.k12.wv.us>

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IX. New Business

A. Approval Requested

1. Work Release Agreement (*enclosure*)
2. Attendance at Professional Meetings (*enclosure*)
3. Budget Revisions FY24 (*enclosure*)

B. Discussion

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

X. Superintendent's Report

XI. Adjournment

SH/tw