

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
February 13, 2024
6:30 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Public Hearing for the 2024-25 School Calendar (*enclosure*)
- III. Delegations
- IV. Communications
 - A. Marshall County Health Department Update – Mr. Tom Cook
- V. Approval of Minutes: Regular Session, January 23, 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
 - D. Volunteers
- 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

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VIII. New Business

A. Approval Requested

1. School Calendar 2024-25 (*enclosure*)
2. First Reading of Policy 3120.12 Substitutes in Areas of Critical Need and Shortage (*enclosure*) (*Up for comment on MCS web page: <https://boe.mars.k12.wv.us>*)
3. Open Enrollment for nonresident student request (*enclosure*)
4. Opt in to the McKinsey Opioid Litigation (*enclosure*)
5. Approve United Bank for MCS Banking Services (*enclosure*)
6. Cancel the December 24, 2024, regular board meeting
7. Attendance at Professional Meetings (*enclosure*)
8. Budget Revisions FY24 (*enclosure*)

B. Discussion

1. Financial Statement ending January 31, 2024 (*enclosure*)

IX. Superintendent's Report

X. Adjournment

SH/tw