

**ORDER OF BUSINESS  
OF THE  
MARSHALL COUNTY BOARD OF EDUCATION  
Regular Meeting  
Tuesday  
February 27, 2024  
6:30 p.m.  
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegations
- III. Personnel Hearings for 2024-25 School year
- IV. Communications
  - A. WVEIS/Security Update – Mr. McGuire
- V. Approval of Minutes: Regular Session, February 13, 2024 (*enclosure*)  
Special Session, February 19, 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
  - E. Professional Mutual Transfer Agreements for the 2024-2025 School Year
  - F. Service Mutual Transfer Agreements for the 2024-2025 School Year
  - G. Professional Recommended for Transfer by Superintendent for the 2024-2025 School Year
  - H. Service Recommended for Transfer by Superintendent for the 2024-2025 School Year
  - I. Recommended for Termination by Superintendent for 2024-2025 School Year

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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. Unfinished Business

#### A. Approval Requested

1. Second 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>*)

### IX. New Business

#### A. Approval Requested

1. Open Enrollment for nonresident student request (*enclosure*)
2. Renewal of WVU Extension Agreement with Marshall County Schools (*enclosure*)
3. Attendance at Professional Meetings (*enclosure*)

### X. Superintendent's Report

### XI. Adjournment

SH/tw