

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
March 12, 2024
6:30 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Recognitions
 - A. Regional Math Day Awards
- III. Delegations
- IV. Approval of Minutes: Regular Session, February 27, 2024 (*enclosure*)
Special Session, March 4, 2024 (*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
- VII. New Business
 - A. Approval Requested
 1. Award gas lease
 2. Award A&E Firm for the Natatorium

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3. Attendance at Professional Meetings (*enclosure*)

VIII. Superintendent's Report

IX. Adjournment

SH/tw