

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

- I. Call to Order/Roll Call/Pledge to Flag
- II. Recognitions
 - A. Service Personnel of the Year Nominees (*enclosure*)
 - B. Service Personnel of the Year 2024
 - C. Teacher of the Year Nominees (*enclosure*)
 - D. Teacher of the Year 2025
- III. Delegations
- IV. Communication
 - A. Construction Update – Mr. Price
- V. Approval of Minutes: Regular Session, March 26, 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

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VIII. New Business

A. Approval Requested

1. Elect to have the annual examination performed by a certified public accountant approved by the chief inspector to perform the examinations
2. Approve the Audit Committee for selection of Auditors for annual county audit for FY24-26 Committee: Nan Harley, Duane Miller and Michael Abraham
3. Lease of Bowman Ridge Community Association and President of the Organization (*enclosure*)
4. Memorandum of Understanding between WV Human Resource Development Foundation and Marshall County Board of Education(*enclosure*)
5. Permission to apply years of service to substitute professional personnel's pay
6. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statement ending March 31, 2024 (*enclosure*)
2. Review of FY2023 Audit (*enclosure*)

IX. Superintendent's Report

X. Adjournment

SH/tw