

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
May 7, 2024
6:30 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Recognition
 - A. John Marshall LifeSmarts Team
 - B. National Robotics
 - C. WV State History Bowl
- III. Delegation(s)
- IV. Communication
 - 1. Construction Update – Mr. Price
- V. Approval of Minutes: Regular Session, April 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

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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. New Business

A. Approval Requested

1. Present FY25 Budget and set Public Hearing for the Budget on May 28, 2024 (*enclosure*)
2. Continue current payment rate for the Marshall County Health Department per levy (*enclosure*)
3. Continue current payment rate for the Moundsville Library per levy
4. Affiliation Agreement between West Liberty University (Speech Pathology) and Marshall County Schools (*enclosure*)
5. Memorandum of Understanding between Eberly College of Arts and Sciences/Dept. of Biology offering classes to John Marshall High School (*enclosure*)
6. Summer Professional Development Catalog (*enclosure*)
7. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. Schools Strategic Plans 24-25

IX. Superintendent's Report

X. Adjournment