

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Special Meeting
Monday
July 1, 2024
6:30 pm
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Oath of Office to: John Miller and Lori Kestner
- IV. Reorganization of the Board

A. Selection of a Temporary Chairman

Robert's Rules of Order suggest that any member may call the meeting to order, and then immediately move that Mr./Mrs. "A" (any other member) act as Chairman until a president is regularly elected. After the motion is seconded, the member making the motion "puts it to vote."

B. Election of Board President

C. Election of a Vice President

V. New Business

A. Approval Requested

1. Board Committee Appointments – President (*enclosure*)
 - WWSBA Committee on Legislation
 - WVU Extension Service
 - Professional Staff Development Council
 - Service Staff Development Council
 - Marshall County Health Department
 - Moundsville Library
 - Roberts Trust Fund
2. Authorization for the Superintendent to purchase for the 2024-25 School Year necessary instructional materials, textbooks, furniture and equipment; janitorial supplies and equipment; administrative supplies and equipment; transportation supplies and equipment.

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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. Adjournment