

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

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Communications
 1. Advanced Placement / Dual Credit – Cameron High/John Marshall High
 2. Construction Update – Mr. Price
- IV. Approval of Minutes: Regular Session, August 13, 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
- 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. First Reading of Policy 5113 – Open Enrollment for Nonresident Students (*enclosure*) Up for comment on MCS web page: <https://boe.mars.k12.wv.u>

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2. Open Enrollment for Nonresident Students (*enclosure*)
3. Professional Services Contract with Discipline Associates, LLC (*enclosure*)
4. Agreement with Wheeling University and Marshall County Schools (Student Teaching) (*enclosure*)
5. Attendance at Professional Meetings (*enclosure*)

VIII. Superintendent's Report

IX. Board Members' Reports

X. Adjournment

SH/tw