

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
November 12, 2024
6:30 p.m.
Board of Education Office
Call in option: 1-304-553-7794
Conference ID 937 825 686#**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegations
- III. Approval of Minutes: Regular Session, October 22, 2024 (enclosure)
Special Session, October 29, 2024 (enclosure)
- IV. 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
- V. 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

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VI. Old Business

A. Approval Requested

1. Second Reading of Policies: (enclosure)

Up for comment on MCS web page: <https://boe.mars.k12.wv.u>

3120.12 Substitutes in Areas of Critical Need and Shortage

4120.12 Areas of Critical Need and Shortage for Substitute Bus Operators

5200 Attendance

5500 Student Code of Conduct

5530 Substance Abuse Prevention

5600 Student Discipline

5610 Expulsion from classroom or school bus, suspension and expulsion of students

VII. New Business

A. Approval Requested

1. Agreement between West Liberty University (Nursing) and Marshall County Schools (enclosure)
2. Agreement between West Virginia University (Nursing) and Marshall County Schools (enclosure)
3. Approval to exercise a deed of correction relative to a parcel of property being a part of the former Rosby Rock School
4. Open Enrollment of non-resident students (enclosure)
5. Attendance at Professional Meetings (enclosure)

B. Discussion

1. Financial Statement ending October 31, 2024 (enclosure)

VIII. Superintendent's Reports

IX. Board Members' Reports

X. Adjournment