

**ORDER OF BUSINESS  
OF THE  
MARSHALL COUNTY BOARD OF EDUCATION  
Regular Meeting  
Tuesday, January 14, 2025  
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. Recognition
  - A. Cameron High School Football
- III. Delegations
- IV. Approval of Minutes: Regular Session, December 10, 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
  - D. Approval of Residency 1 and Residency 2 Student Teaching Placements for Spring 2025
- 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

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### **VII. New Business**

#### **A. Approval Requested**

1. Open Enrollment for non-resident students (enclosure)
2. MOU Agreement between Marshall County Schools CTE with Grand Vue Park and Cockayne Farmstead (enclosure)
3. Attendance at Professional Meetings (enclosure)
4. Approval to release cash disbursements prior to approval of board - December 2024 (enclosure)
5. Budget Revisions FY25 (enclosure)

#### **B. Discussion**

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

### **VIII. Superintendent's Report (enclosure)**

### **IX. Board Members' Reports**

### **X. Adjournment**

SH/tw