

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
September 28, 2021
7:00 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Emergency Session, September 9, 2021 (*enclosure*)
Regular Session, September 14, 2021 (*enclosure*)
Special Session, September 16, 2021 (*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
- V. Communications
 - A. Attendance Report (*enclosure*) – Dr. Haines
- VI. Unfinished Business
 - A. Approval Requested
 - 1. Second Reading of NEOLA Policy Updates 2370, 3220.05, 3362 and 5600 (*enclosure*)
- VII. New Business
 - A. Approval Requested
 - 1. Financial Statements for FY21 (*enclosure*)
 - 2. Out of County Student Transfers (*enclosure*)
 - 3. Attendance at Professional Meetings (*enclosure*)

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B. Discussion

1. Procedures for Delegations (adding a means to follow-up with speakers)

VIII. Superintendent's Reports

IX. Adjournment

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