

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
December 14, 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: Regular Session, November 23, 2021 (*enclosure*)
Special Session, November 29, 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. Payment of Bills (*enclosure*)
(*A list of invoices is available for public inspection at the Marshall County Board of Education Office, Moundsville, WV, during regular office hours 8 a.m. to 4 p.m.*)
 - A. General Funds and P-Card Transactions
 - B. Annuity Direct Deposit
- VI. Communications
 - A. WVSSAC Recognitions
 - B. WVBE Accreditation Status (*enclosure*) – Dr. Haines
- VII. New Business
 - A. Approval Requested
 - 1. Tug Hill Division Order (*enclosure*)

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2. Work Release Agreement (*enclosure*)
3. Attendance at Professional Meetings (*enclosure*)
4. Lease Agreement between Moundsville Parks and Recreation and Marshall County Schools for use of Four Seasons Pool (*enclosure*)
5. Budget Revisions FY22 (*enclosure*)

B. Discussion

1. Financial Statement ending November 30, 2021 (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

SH/tw