

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
January 25, 2022
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, January 11, 2022 (*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. Review Assessment Totals for Tax Year 22 – Assessor Eric Buzzard
 - B. Sand Hill proposed Renovation Presentation – Mike Price/ M&G Architects
 - C. Draft of Marshall County PSD#1 Proposal of Property Lease (*enclosure*) – Mike Price
 - D. Amended Deed of Correction “Sherrard Elementary” property (*enclosure*)
 - E. Construction Update – Mike Price
- VI. New Business
 - A. Approval Requested
 - 1. Purchase property on Fifth Street, Moundsville, WV (*enclosure*)

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2. Work Release Agreement (*enclosure*)

3. Attendance at Professional Meetings (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment

SH/tw