

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Thursday
May 12, 2022
7:00 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Communications
 - A. State Social Studies Fair Recognition
 - B. Strategic Plan – Dr. Haines
- IV. Approval of Minutes: Regular Session, April 26, 2022 (*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
- 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 and P-Card Transactions
 - B. Annuity Direct Deposit
- VII. New Business
 - A. Approval Requested
 - 1. MOU between Marshall County Schools and the West Virginia Department of Education regarding Communities In Schools for the 2022-23 school year (*enclosure*)

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2. Attendance at Professional Meetings (*enclosure*)
3. Agreement with Moundsville Country Club for High School and Middle School Golf Teams to make their home course. (*enclosure*)
4. Permission to sell vehicles and equipment no longer used by Marshall County Schools and declare surplus (*enclosure*)
5. Renewal Agreement between Marshall County Health Department and Marshall County Board of Education per levy funding (*enclosure*)
6. Renewal Agreement with WVU Cooperative Extension Service per levy funding (*enclosure*)
7. Renewal of Levy Funds for Moundsville -Marshall County Public Library (*enclosure*)
8. Budget Revisions FY22 (*enclosure*)
9. Present FY23 Budget and set Public Hearing for the Budget on May 24, 2022 (*enclosure*)

B. Discussion

1. Financial Statement ending April 30, 2022 (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

SH/tw