

**ORDER OF BUSINESS  
OF THE  
MARSHALL COUNTY BOARD OF EDUCATION  
Regular Meeting  
Tuesday  
May 24, 2022  
6:30 p.m.  
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Communications
  - A. Marshall County Retirees Reception
  - B. Construction Update – Mike Price
- IV. Approval of Minutes: Regular Session, May 12, 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. New Business
  - A. Approval Requested
    - 1. Purchase School Cash Lite Software System for each school and School Cash POS Devices for Middle and High Schools (*enclosure*)
    - 2. Public Hearing for FY23 Budget and approval to adopt FY23 Budget to be submitted to the State Department
    - 3. Increase costs of Transportation Department construction
    - 4. Permission to sell equipment no longer used by Marshall County Board of Education and to be declared surplus (additions to previous list) (*enclosure*)
    - 5. Purchase of 504 5<sup>th</sup> Street, Moundsville Property from WV Department of Highways for \$1 (*enclosure*)

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6. Attendance at Professional Meetings (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment