ORDER OF BUSINESS OF THE

MARSHALL COUNTY BOARD OF EDUCATION

Regular Meeting Tuesday April 11, 2023 6:30 p.m. **Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, March 28, 2023 (enclosure) Special Session, March 30, 2023 (enclosure)
- IV. Communications
 - A. Recognition of WV Elementary Counselor of the Year
 - B. Recognition of WV General Music Teacher of the Year
- Personnel (enclosure) V.
 - 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. Mutual Agreement of Professional Transfers for the 2023-2024 school year for internal movement
 - D. Termination/Transfer of Service Personnel due to Reduction-In-Force at the end of the 2022-2023 school year
- 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
- B. Annuity Direct Deposit

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VII. New Business

- A. Approval Requested
 - 1. Attendance at Professional Meetings (enclosure)
- B. Discussion
 - 1. Financial Statement ending March 31, 2023 (enclosure)
- VIII. Superintendent Report
- IX. Adjournment

SH/tw