### **ORDER OF BUSINESS**

#### OF THE

#### MARSHALL COUNTY BOARD OF EDUCATION

Regular Meeting
Tuesday
November 28, 2023
6:30 p.m.
Board of Education Office

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Recognitions
  - A. Dr. Jim Wilson
- IV. Communications
  - A. ESEA Monitoring Form (enclosure)
- V. Approval of Minutes: Regular Session, November 14, 2023 (enclosure)
- VI. 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. Volunteers
- VII. 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

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# VIII. New Business

- A. Approval Requested
  - 1. Budget Revisions FY24 (enclosure)
  - 2. Donation of buses to Hancock County
  - 3. Attendance at Professional Meetings (enclosure)
- IX. Superintendent's Report
- X. Adjournment

SH/tw