### **ORDER OF BUSINESS**

#### OF THE

### MARSHALL COUNTY BOARD OF EDUCATION

Regular Meeting Tuesday March 26, 2024 6:30p.m.

# **Washington Lands Elementary**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Recognition
  - A. National Board-Certified Teacher Allyson Varias
  - B. State Level Music Awards
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, March 12, 2024 (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. Attendance at Professional Meetings (enclosure)

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- 2. Budget Revisions FY24 (enclosure)
- 3. Schedule of Proposed Levy Rate to be submitted to the State Tax Commissioner and the State Board of Education *(enclosure)*
- B. Discussion
  - 1. Financial Statement ending February 29, 2024 (enclosure)
- VIII. Superintendent's Report
- IX. Meeting to stand in recess and reconvened the third Tuesday in April (4-16-24)

SH/tw