### **ORDER OF BUSINESS**

#### OF THE

# **MARSHALL COUNTY BOARD OF EDUCATION**

Regular Meeting Tuesday April 23, 2024 6:30 p.m.

# John Marshall High School Commons

- I. Call to Order/Roll Call/Pledge to Flag
- II. Recognition
  - A. State Social Studies Fair Winners
  - **B. State Science Fair Winners**
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, April 9, 2024 (enclosure)

  Reconvened Session, April 16, 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. Award Bid for Architect & Engineer for the new Benwood-McMechen School (enclosure)
- 3. Open Enrollment for nonresident student request (pending Ohio County Schools release) (enclosure)
- 4. Permission to conduct Marshall County Summer School at Central Elementary and John Marshall High, as well as credit recovery at John Marshall and Cameron High
- 5. Math Book Adoption Grades K-5 Houghton Mifflin Harcourt, Go Math
- 6. Math Book Adoption Grades 6-12 Big Ideas Learning
- 7. Marshall County Schools Parent and Family Engagement Policy for 2024-25 school year (*enclosure*)
- VIII. Superintendent's Report
- IX. Adjournment

SH/tw