

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
May 28, 2024
6:30 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Recognition
 - A. Marshall County Golden Horseshoe Winners
 - B. Moundsville Middle School Digital Book Report Program – Ms. Ghaphery
 - C. Marshall County Retirees Reception
- III. Delegation(s)
- IV. Communication
 - 1. Public Hearing for FY25 Budget
 - 2. Construction Update – Mr. Price
- V. Approval of Minutes: Regular Session, May 7, 2024 (*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. Other

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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

VIII. New Business

A. Approval Requested

1. First reading of proposed NEOLA policy revisions (*enclosure*)
Up for comment on MCS web page: <https://boe.mars.k12.wv.us>
2. Adopt FY25 Budget to be submitted to the State Department (*enclosure*)
3. Salary Schedules for FY25 (*enclosure*)
4. Budget Revisions FY24 (*enclosure*)
5. Community Leases FY25 (*enclosure*)
6. Richardson Copy Concepts Contract (*enclosure*)
7. Wesbanco Depository Agreement (*enclosure*)
8. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statements ending April 30, 2024 (*enclosure*)
2. County Strategic Plans 24-25

IX. Superintendent's Report

X. Adjournment

SH/tw