

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
June 11, 2024
6:30 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Recognition
 - A. GED Graduates – Mr. Wilson
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, May 28, 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. Unfinished Business
 - A. Approval Requested
 1. Second Reading of proposed NEOLA policy revisions (*enclosure*)
Up for comment on MCS web page: <https://boe.mars.k12.wv.us>

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VIII. New Business

A. Approval Requested

1. Open Enrollment of Non-resident Students (*enclosure*)
2. Agreement with Higher Hills Children's Center to provide aftercare (minimum age requirement of 4 years) at Center McMechen School (*enclosure*)
3. Attendance at Professional Meetings (*enclosure*)
4. Budget Revisions for FY24 (*enclosure*)

B. Discussion

1. Financial Statements ending May 31, 2024 (*enclosure*)

IX. Board Members complete WVDE mandated Self-Appraisal (link uploaded)

X. Superintendent's Report

XI. Superintendent's Evaluation (*enclosure*)

XII. Adjournment

SH/tw