

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
June 25, 2024
6:30 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Recognition
 - A. School Bus Rodeo
 - B. Mechanic Defect Rating
 - C. John Marshall High School Archery
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, June 11, 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. Permission for Business Manager to input last minute Budget Revisions for FY24 (*enclosure*)

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2. Budget Revisions FY24 (*enclosure*)
 3. Award Bid for Cameron High School HVAC controls (*enclosure*)
 4. Approve cost for John Marshall High School CPA project
(company previously approved)
 5. Contractual Agreement between the Marshall County Board of Education and
Northern Panhandle Head Start (*enclosure*)
 6. Open Enrollment of Non-resident Students (*enclosure*)
- VIII. Board Self-Appraisal Results (*enclosure*)
- IX. Superintendent's Report
- X. Adjournment

SH/tw