

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
July 9, 2024
6:30 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Recognition
 - A. WV State Track winners
 - B. State Level Girls Hockey Champion
- III. Delegation(s)
- IV. Communications
 - A. Construction Update – Mr. Price
- V. Approval of Minutes: Regular Session, June 25, 2024 (*enclosure*)
Special Session, July 1, 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
 - D. Residency Student Teaching Placements for the 2024-2025 school year
- 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

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VIII. New Business

A. Approval Requested

- I. Approve Control Upgrades for Cameron High School HVAC with Casto Technical Services (*enclosure*)

B. Discussion

- A. Establish Superintendent and Board Goals for FY25 (*enclosure*)

IX. Superintendent's Report (*enclosure*)

X. Adjournment

SH/tw