

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
July 23, 2024
6:30 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Communications
 - A. Construction Update – Mr. Price
- IV. Approval of Minutes: Regular Session, July 9, 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

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VII. New Business

A. Approval Requested

1. Budget Revisions FY25 (*enclosure*)
2. Approve Control Upgrades for Cameron High School HVAC with Casto Technical Services (*enclosure*)
3. Meal Agreement with Northern Panhandle Head Start (*enclosure*)
4. Professional Services Contract between Marshall County Board of Education and Trina E. Kropka (*enclosure*)
5. Adopt changes to State Code 18-5-4 (*enclosure*)
6. Fall Professional Development Catalog (*enclosure*)
7. Professional and Service CE Schedules (*enclosure*)
8. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. Dates to Know (*enclosure*)
2. Board Meeting Topics (*enclosure*)
3. Opioid Litigation (*enclosure*)

VIII. Superintendent's Report

IX. Adjournment

SH/tw