

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
August 13, 2024
6:30 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, July 23, 2024 (*enclosure*)
Special Session, August 6, 2024 (*enclosure*)
- IV. 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
- V. 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
- VI. New Business
 - A. Approval Requested
 1. Open Enrollment for Nonresident Students (*enclosure*)
 2. MOU with Marshall County Schools Career and Technical Education and Marshall County Schools Board of Education as an approved industry partner (*enclosure*)
 3. Articulation Agreement with West Virginia Northern Community College for college credit, dual credit and early entry (*enclosure*)

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4. MOU with West Virginia Northern Community College for Dual Credit Pathways (*enclosure*)
5. Award bid for milk (*enclosure*)
6. Award bid for Dish machine at McNinch (*enclosure*)
7. Award bid for Southbend Ovens at McNinch and Glen Dale Elementary (*enclosure*)
8. Approve Tetrick and Bartlett, PLLC, for annual audit of FY2025-2027
9. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. LSIC Training with the Board (*enclosure*)

VII. Superintendent's Report

VIII. Adjournment

SH/tw