

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
September 10, 2024
6:30 p.m.
Board of Education Office
Call in option: 1-304-553-7794
Conference ID 911 287 672#**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Communications
 1. Student Services Update – Mr. Storm
 2. Letter regarding Dam Safety – Mrs. Klamut
- IV. Approval of Minutes: Regular Session, August 27, 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
 - D. Volunteers
- 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. Unfinished Business

A. Approval Requested

1. Second Reading of Policy 5113 and 5113.01 – Open Enrollment (*enclosure*)
Up for comment on MCS web page: <https://boe.mars.k12.wv.u>

VIII. New Business

A. Approval Requested

1. Memorandum of Understanding between West Liberty University and the Marshall County Board of Education for Student Teaching and Speech Pathology (*enclosure*)
2. Work Release Agreements (*enclosure*)
3. Approval to purchase property at 207 ½ Court Avenue, Moundsville, WV (*enclosure*)
4. Purchase of bleachers for Cameron High School (*enclosure*)
5. Attendance at Professional Meetings (*enclosure*)
6. Purchase of two used cab and chassis (*enclosure*)

B. Discussion

1. Financial Statement ending June 30, 2024 (*enclosure*)

IX. Board Members' Reports

X. Adjournment

SH/tw