

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
September 24, 2024
6:30 p.m.
Board of Education Office
Call in option: 1-304-553-7794
Conference ID 267 190 750#**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Communications
 1. Apple Distinguished School – Central Elementary
 2. Career Technical Education Update – Mr. Wilson
- IV. Approval of Minutes: Regular Session, September 10, 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. New Business

A. Approval Requested

1. Financial Statements for FY24 (*enclosure*)
2. Work Release Agreements (*enclosure*)
3. Open Enrollment for resident students (*enclosure*)
4. Easement & Right of Way with Wheeling Power Company and Marshall County Board of Education (*enclosure*)
5. Approval of Contracts for 2024-25 (*enclosure*)
6. Amend approval from 9/10/24 board meeting on the purchase of used Ram 3500 -\$48,486 (*enclosure*)
7. Attendance at Professional Meetings (*enclosure*)

VIII. Superintendent's Reports

IX. Board Members' Reports

X. Adjournment

SH/tw