

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
October 8, 2024
6:30 p.m.
Board of Education Office
Call in option: 1-304-553-7794
Conference ID 932 096 472#**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Recognition
 1. Above and Beyond Teacher Award
- III. Delegations
- IV. Approval of Minutes: Special Session, September 19, 2024 (*enclosure*)
Regular Session, September 24, 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

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VII. New Business

A. Approval Requested

1. Permission to purchase 2-Post Lift (*enclosure*)
2. Permission to sell vehicles no longer needed by Marshall County Schools and be declared surplus (*enclosure*)
3. Open Enrollment for non-resident students (*enclosure*)
4. Memorandum of Understanding between Marshall University and Marshall County Schools (Cameron High School) (*enclosure*)
5. Attendance at Professional Meetings (*enclosure*)
6. 2024-25 Work Study Sites (*enclosure*)
7. Budget Revisions FY25 (*enclosure*)

B. Discussion

1. Financial Statements ending September 30, 2024 (*enclosure*)
2. Discipline Data Review 2023-24 (*enclosure*) – Dr. Haines
3. WVSBA County BOE Meeting Self-Reflection of 9/24/24 (*enclosure*)

VIII. Superintendent's Reports

IX. Board Members' Reports

X. Adjournment

SH/tw