

**ORDER OF BUSINESS  
OF THE  
MARSHALL COUNTY BOARD OF EDUCATION  
Regular Meeting  
Tuesday  
October 22, 2024  
6:30 p.m.  
Board of Education Office  
Call in option: 1-304-553-7794  
Conference ID 655 948 211#**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegations
- III. Communications
  1. Special Education Update – Mrs. Cuffaro
- IV. Approval of Minutes: Workshop Session, October 3, 2024 (*enclosure*)  
Special Session, October 7, 2024 (*enclosure*)  
Regular Session, October 8, 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. First Reading of Policies: *(enclosure)*

*Up for comment on MCS web page: <https://boe.mars.k12.wv.u>*

3120.12 Substitutes in Areas of Critical Need and Shortage

4120.12 Areas of Critical Need and Shortage for Substitute Bus Operators

5200 Attendance

5500 Student Code of Conduct

5530 Substance Abuse Prevention

5600 Student Discipline

5610 Expulsion from classroom or school bus, suspension and expulsion of students

2. Approval of Elective Science Class at John Marshall High School *(enclosure)*

3. Open Enrollment of non-resident student *(enclosure)*

4. Attendance at Professional Meetings *(enclosure)*

### VIII. Superintendent's Reports

### IX. Board Members' Reports

### X. Adjournment

SH/tw