

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
December 10, 2024
6:30 p.m.
Board of Education Office
Call in option: 1-304-553-7794
Conference ID 937 825 686#**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Recognition
 - A. 2024 Carl J. Schaefer Memorial CTE Teacher Candidate Award – Jared Ulrich
- III. Delegations
- IV. Calendar Hearing for 2025-26 School Calendar (enclosure)
- V. Communications
 - A. Marshall County Entrepreneurship Ecosystem – Dr. Carrie White
- VI. Approval of Minutes: Special Session, November 25, 2024 (enclosure)
Regular Session, November 26, 2024 (enclosure)
- VII. 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

ORDER OF BUSINESS

December 10, 2024

Page 2

VIII. 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

IX. New Business

A. Approval Requested

1. Approve 2025-26 School Calendar (enclosure)
2. Resolution Urging the State of West Virginia to Stabilize the PEIA (enclosure)
3. Authorization of Board President or Superintendent to execute and record the required Notice of Federal Interest in certain school property arising out of Covid related federal grant
4. Attendance at Professional Meetings (enclosure)

B. Discussion

1. Financial Statement ending November 30, 2024 (enclosure)

X. Superintendent's Report (enclosure)

XI. Board Members' Reports

XII. Adjournment

SH/tw