

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday, July 22, 2025
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. Approval of Minutes: Regular Session, July 8, 2025 (enclosure)
- IV. 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
- V. 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
- VI. New Business
 - A. Approval Requested
 - 1. First Reading of Policy 2120 County and School Improvement (enclosure)
 - 2. First Reading of Policy 2370.02 Embedded Credit (enclosure)
 - 3. First Reading of Policy 5136 Personal Communication Devices (enclosure)

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4. Agreement between Marshall County Board of Education and Northern Panhandle Head Start (enclosure)
5. Agreement Between Western Governors University (Student Teaching) and Marshall County Schools (enclosure)
6. Approval of bus stop at 445 Harts Run Road
7. Fall Professional Development Catalog (enclosure)
8. Open Enrollment of non-resident student (enclosure)
9. Attendance at Professional Meetings (enclosure)

B. Discussion

1. Addition of Board Meeting, August 5, 2025
- Personnel, Second Reading of Policies

VII. Superintendent's Report

VIII. Board Members' Report

IX. Adjournment

SH/tw