

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday, August 12, 2025
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. Delegations
- III. Approval of Minutes: Regular Session, July 22, 2025 (enclosure)
Special Session, August 5, 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
- 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. Unfinished Business
 - A. Approval Requested
 - 1. Second Reading of Policy 8600 – Transportation (enclosure)
 - 2. Second Reading of Policy 6111 – Internal Controls (enclosure)
 - 3. Second Reading of Policy 1130/3113/4113 – Conflict of Interest (enclosure)
 - 4. Second Reading of Policy 6110 – Federal Funds (enclosure)

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5. Second Reading of Policy 6112 – Cash Management of Grants (enclosure)
6. Second Reading of Policy 6114 – Cost Principles – Spending Federal Funds (enclosure)
7. Second Reading of Policy 6325 Procurement – Federal Grants/Funds (enclosure)
8. Second Reading of Policy 6550 – Travel Payment and Reimbursement (enclosure)
9. Second Reading of Policy 7310 – Disposition of Personal Property (enclosure)
10. Second Reading of Policy 7450 – Property Inventory (enclosure)

VII. New Business

A. Approval Requested

1. Open Enrollment of non-resident students (enclosure)
2. Approval of Superintendent and Board Goals for 2025-26 (enclosure)
3. Professional Services Contract with Jill Spangler, RD, LD (enclosure)z
4. Memorandum of Understanding with Hunny Pot Aftercare (enclosure)
5. Attendance at Professional Meetings (enclosure)

B. Discussion

1. Financial Information – Mrs. Hartley
2. Fall 2025 Staff Development Catalog (enclosure) – Dr. Haines

VIII. Superintendent's Report

IX. Board Members' Report

X. Adjournment