

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION**

*Regular Meeting
Tuesday
May 14, 2019
6:30 p.m.
Board of Education Office*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Communications
 - A. Marshall County Retirees Reception
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, April 23, 2019 (*enclosure*)
- V. Personnel (*enclosure*)
 - A. Resignations (if any)
 - B. Leaves(s) (if any) (maximum of one year)
 - C. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification
 - D. Other
 - E. Volunteer Waivers
- VI. Payment of Bills (*enclosure*)
(A list of invoices is available for public inspection at the Marshall County Board of Education Office, Moundsville, WV, during regular office hours 8 a.m. to 4 p.m.)
 - A. General Funds
 - B. Annuity Direct Deposit

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VII. New Business

A. Approval Requested

1. Present FY20 Budget and set Public Hearing for the Budget on May 28, 2019
(enclosure)
2. Award copy paper bid to Contract Paper Group, Inc. *(enclosure)*
3. Conduct Summer School for:
Title I & Special Education at Gateway
PE & Credit Recovery at JMHS
Credit Recovery at CHS
4. Therapy Services Agreement between Easter Seal Rehabilitation Center and Marshall County Schools *(enclosure)*
5. In County Student Transfers *(enclosure)*
6. Organizational Chart for Marshall County Schools *(enclosure)*
7. Attendance at Professional Meetings *(enclosure)*

B. Discussion

1. Financial Statement ending April 30, 2019 *(enclosure)*

VIII. Superintendent's Reports

IX. Adjournment

SS/tw