

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

*Regular Meeting
Tuesday
August 13, 2019
7:00 p.m.
Cameron High School Library*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, July 23, 2019 (*enclosure*)
Special Session, August 5, 2019 (*enclosure*)
- IV. 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
- V. 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
- VI. New Business
 - A. Approval Requested
 - 1. Budget Revisions FY20 (*enclosure*)
 - 2. Financial Changes as per HB 206 (*enclosure*)
 - 3. In County Student Transfers (*enclosure*)

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4. Out of County Student Transfers (*enclosure*)
5. Purchase property at 1000 Wheeling Ave., Glen Dale, WV, for future natatorium
6. Cameron High School Easement Agreement (*enclosure*)
7. Permission to move forward with Cameron High Football Stadium All Purpose Building design and schedule
8. Cancel December 24, 2019, Regular Board Meeting
9. Attendance at Professional Meetings (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment

SH/tw