

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

*Regular Meeting
Tuesday
December 10, 2019
7:00 p.m.
Board of Education Office*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, November 26, 2019 (*enclosure*)
- IV. Personnel (*enclosure*)
 - A. Resignations (if any)
 - B. Leaves (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 (approved by Raptor)
- 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. Communication
 - A. CTE Summer Camp – Mr. Varner
 - B. Opioid Class Action Case – Dr. Haines
 - C. Safety Update– Mr. Soltesz

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VII. New Business

A. Approval Requested

1. Virtual School Proposal for Grades 6-12, beginning second semester of 2019-20 school year
2. In County Student Transfer (*enclosure*)
3. Attendance at Professional Meetings (*enclosure*)

B. Discussion

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

VIII. Superintendent's Reports

IX. Adjournment

SH/tw