

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

*Regular Meeting
Tuesday
January 28, 2020
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, January 14, 2020 (*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. Construction Update – Mike Price
 - B. Attendance Report (*enclosure*) – Dr. Haines

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VII. New Business

A. Approval Requested

1. County match of \$500 for personnel submitting retirement to Personnel Department by 4 p.m. on Friday, February 14, 2020. This will match the state's \$500 for a total of \$1000 to be paid at the end of contract.
2. Student Teacher Agreement with West Virginia University (*enclosure*)
3. Agreement between Fairmont State University (Nursing Program) and Marshall County Schools (*enclosure*)
4. Memorandum of Understanding (Transportation) between Marshall County Health Department and Marshall County Schools (*enclosure*)
5. Memorandum of Understanding (Facility Use) between Marshall County Health Department and Marshall County Schools (*enclosure*)
6. Memorandum of Understanding (Medication Administration) between Marshall County Health Department and Marshall County Schools (*enclosure*)
7. Licensing Agreement between Cakery Square LLC and Gateway Achievement Center (*enclosure*)
8. Budget Revisions FY20 (*enclosure*)
9. Establish April 2, 2020 for RIF and Transfer Hearings (**if needed**)
10. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statement ending December 31, 2019 (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

SH/tw