

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

*Regular Meeting
Tuesday
February 11, 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: Special Session, January 28, 2020 (*enclosure*)
Regular Session, January 28, 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 and P Card Transactions
 - B. Annuity Direct Deposit
- VI. Communication
 - A. Recognition to Dr. Angela Petros, DDS and Dr. Shane Helms, DDS for the services to Marshall County Schools – Mrs. Klamut
 - B. Dr. Haines - Discussion of Park View playground lease with the City of Moundsville (*enclosure*)

ORDER OF BUSINESS

February 11, 2020

Page 2

VII. New Business

A. Approval Requested

1. Out of County Student Transfers (*enclosure*)
2. Lease Agreement with City of Moundsville Parks and Recreation and Cameron High School Baseball Team (*enclosure*)
3. Sale of buses and vehicles no longer used by Marshall County School System and to be declared surplus (*enclosure*)
4. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statement ending January 31, 2020 (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

SH/tw