

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

*Regular Meeting
Tuesday
April 14, 2020
7:00 p.m.
Marshall County Board of Education*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, March 24, 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)
 - F. Termination of Professional Personnel due to Reduction-In-Force at the end of the 2019-20 school year
 - G. Termination of Service Personnel due to Reduction-In-Force at the end of the 2019-20 school year
 - H. Transfer of Service Personnel for the 2020-21 school year
- 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

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VI. Communications

A. Construction Update – Mr. Price

VII. New Business

A. Approval Requested

1. 2020-2021 School Calendar (*enclosure*)
2. Textbook adoption for Health, Music, Art and Driver's Education (*enclosure*)
3. Moundsville Middle School classroom HVAC upgrades cost approval (*enclosure*)
4. Reschedule the May 5, 2020, board meeting back to original date of May 12, 2020
5. Reschedule June 9, 2020, regular board meeting to June 11, 2020
6. Budget Revisions FY20 (*enclosure*)

B. Discussion

1. Financial Statement ending March 31, 2020 (*enclosure*)
2. Review FY19 Audit

VIII. Superintendent's Reports

IX. Adjournment

SH/tw