

**ORDER OF BUSINESS  
OF THE  
MARSHALL COUNTY BOARD OF EDUCATION  
Regular Meeting  
Tuesday  
May 12, 2020  
7:00 p.m.  
Board of Education Office  
With call in option due to COVID-19  
1-304-553-7794  
Conference ID: 708 904 103#**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, April 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
  - B. Annuity Direct Deposit
- VI. Communications
  - A. Construction Update – Mike Price

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VII. New Business

A. Approval Requested

1. Present FY20 Budget and set Public Hearing for the Budget on May 26, 2020  
(*enclosure*)

B. Discussion

1. LSIC Summary Report (*enclosure*) – Dr. Haines

VIII. Superintendent's Reports

IX. Adjournment

SH/tw