

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
May 26, 2020
7:00 p.m.
Board of Education Office
With call in option due to COVID-19
1-304-553-7794
Conference ID: 649 097 114#**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, May 12, 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

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V. New Business

A. Approval Requested

1. Public Hearing for FY21 Budget and approval to adopt FY21 Budget to be submitted to the State Department
2. Renewal Agreement between Marshall County Health Department and Marshall County Board of Education (*enclosure*)
3. Renewal Agreement with WVU Cooperative Extension Service (*enclosure*)
4. Award copy paper bid to Contract Paper Group, Inc. (*enclosure*)
5. Budget Revisions FY20 (*enclosure*)
6. Participation in Virtual Professional Development (*enclosure*)

B. Discussion

1. Financial Statement ending April 30, 2020 (*enclosure*)

VI. Superintendent's Reports

VII. Adjournment

SH/tw