

**ORDER OF BUSINESS  
OF THE  
MARSHALL COUNTY BOARD OF EDUCATION  
Regular Meeting  
Thursday  
June 11, 2020  
7:00 p.m.  
Board of Education Office  
With call in option due to COVID-19  
1-304-553-7794  
Conference ID: 991 179 22#**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, May 26, 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
- 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 – Mike Price

### VII. New Business

#### A. Approval Requested

1. Court Avenue sewer line replacement
2. Charter Public School Resolution (*enclosure*)
3. In County Student Transfers (*enclosure*)
4. Out of County Student Transfers (*enclosure*)
5. Renewal of Therapy Services Agreement between Easter Seal Rehabilitation Center and Marshall County Schools (*enclosure*)
6. Service Personnel Staff Development Schedule for FY20-21 (*enclosure*)
7. Participation in Virtual Professional Development (*enclosure*)
8. Salary Schedules for FY21 (*enclosure*)

#### B. Discussion

1. Financial Statement ending May 31, 2020 (*enclosure*)
2. WVSSAC Recommendations and Guidelines for summer 2020 (*enclosure*) – Dr. Haines

### VIII. Superintendent's Reports

### IX. Adjournment

SH/tw