

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
August 11, 2020
7:00 p.m.
Board of Education Office
With call in option due to COVID-19
1-304-553-7794
Conference ID: 597 706 505#**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, July 28, 2020 (*enclosure*)
- IV. Personnel (*enclosure*)
 - A. Resignations (if any)
 - B. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification
 - C. 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. Virtual School Enrollment Update – Dr. Haines

VII. New Business

A. Approval Requested

1. In County Student Transfer (*enclosure*)
2. Participation in Virtual Professional Development and Attendance at Professional Meeting (*enclosure*)

B. Discussion

1. June-FY20 and July-FY21 Cash Transactions (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

SH/tw