

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
August 25, 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, August 11, 2020 (*enclosure*)
- IV. Personnel (*enclosure*)
 - A. Resignations
 - 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. Communications
 - A. Construction Update – Mike Price
 - B. LSIC Showcase move from October 20 to March 16, 2021 – Dr. Haines
 - C. Review of the Marshall County Health Department Mask Policy – Dr. Haines
 - D. Review of the Marshall County Health Department Standing Orders for Prescription Naloxone for Overdose Prevention for Marshall County Schools (*enclosure*)
 - E. School Re-entry Update – Dr. Haines
- VI. New Business
 - A. Approval Requested
 - 1. Purchase of portable lifts for bus garage (*enclosure*)
 - 2. Budget Revisions FY21 (*enclosure*)

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3. Memorandum of Understanding between Marshall County Schools and EC Staffing and Consulting (*enclosure*)
4. Memorandum of Understanding between Mid-Ohio Valley Regional Council-Foster Grandparent Program and Marshall County Schools (*enclosure*)
5. Renewal of Professional Services Contract for dietary services with Trina E. Kropka, MS, RD, LD. (*enclosure*)
6. Meal Contract Agreement with Northern Panhandle Head Start: Stepping Stones Class #2 and #3 (*enclosure*)
7. Meal Contract Agreement with Glen Dale Child Development Center (*enclosure*)
8. In County Student Transfers (*enclosure*)
9. Out of County Student Transfers (*enclosure*)
10. Virtual participation in Staff Development (*enclosure*)
11. Establish September 3, 2020 (6:30 pm) as special board meeting to approve personnel

VII. Superintendent's Reports

VIII. Adjournment

SH/tw