

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
September 22, 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: Special Session, September 3, 2020 (*enclosure*)
Regular Session, September 8, 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. New Business
 - A. Approval Requested
 - 1. Work Release Agreements (*enclosure*)
 - 2. Services Contracts with Marshall County Schools 20-21 (*enclosure*)
 - 3. Out of County Student Transfer (*enclosure*)
 - 4. Financial Statements for FY20 (*enclosure*)
 - 5. Virtual participation in Staff Development (*enclosure*)
 - 6. Approval by the Board to elect out of the Optional Payroll Tax Deferral Program that was initiated by the President's "Memorandum on Deferring Payroll Tax Obligations in Light of the Ongoing COVID-19 Disaster"

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VI. Discussion

A. Financial Statement ending August 31, 2020 Financial Statements (*enclosure*)

VII. Superintendent Report

VIII. Adjournment

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