

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
November 24, 2020
7:00 p.m.
Board of Education Office
With call in option due to COVID-19
1-304-553-7794
Conference ID: 333-860-369#**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, November 10, 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 Agreement (*enclosure*)
 - 2. Approval for one-time increase to clothing allowance for maintenance department
 - 3. Renewal of Maintenance Agreement with Baker Refrigeration & Air Conditioning, Inc., for Center McMechen Elementary, Central Elementary, Washington Lands Elementary, Sand Hill Elementary and Sherrard Middle School (*enclosure*)
 - 4. Renewal of Maintenance Agreement with Baker Refrigeration & Air Conditioning, Inc., for the MC Board of Education Building (*enclosure*)
 - 5. Declare vehicles as surplus, no longer used by Marshall County Schools (*enclosure*)

ORDER OF BUSINESS

November 24, 2020

Page 2

6. Participation in virtual staff development (*enclosure*)
7. Award Bid for Maintenance Box Truck (*enclosure*)
8. Emergency replacement for Sherrard Middle School hot water service

VI. Superintendent's Reports

VII. Adjournment

SH/tw