

**ORDER OF BUSINESS  
OF THE  
MARSHALL COUNTY BOARD OF EDUCATION  
Regular Meeting  
Tuesday  
January 12, 2021  
7:00 p.m.  
Washington Lands Elementary  
With call in option due to COVID-19  
1-304-553-7794  
Conference ID: 712 559 496#**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Special Session, December 8, 2020 (*enclosure*)  
Regular Session, December 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. 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. Academic Update – Mrs. Cuffaro

B. Future Financial Projections – Dr. Haines

C. Construction Update – Mr. Price

1. Transportation Communication Systems Lease

VII. New Business

A. Approval Requested

1. Securicom Ltd upgrade for access control software (*enclosure*)

2. Attendance for virtual staff development (*enclosure*)

3. Out of County Student Transfer (*enclosure*)

4. Budget Revisions FY21 (*enclosure*)

5. Local COVID Medical Leave Procedures (*enclosure*)

B. Discussion

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

VIII. Superintendent's Reports

IX. Adjournment

SH/tw