

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
May 11, 2021
7:00 p.m.
Board of Education Office
With call in option due to COVID-19
1-304-553-7794
Conference ID: 324 300 114#**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, April 27, 2021 (*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
- VI. Communications
 - A. Recognitions
 - B. Construction Update – Mr. Price

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VII. New Business

A. Approval Requested

1. Real Estate Sales Agreement for McMechen Property (*enclosure*)
2. Purchase cheer mats for Cameron High, Moundsville Middle, Sherrard Middle and John Marshall High (*enclosure*)
3. In County Student Transfer (*enclosure*)
4. Out of County Student Transfer (*enclosure*)
5. Renewal Agreement between Marshall County Health Department and Marshall County Board of Education per levy funding (*enclosure*)
6. Renewal Agreement with WVU Cooperative Extension Service per levy funding (*enclosure*)
7. Present FY22 Budget and set Public Hearing for the Budget on May 25, 2021 (*enclosure*)
8. Attendance at Professional Meetings (*enclosure*)

B. Discussion

- A. Financial Statement ending April 30, 2021 (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

SH/tw