

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
June 8, 2021
7:00 p.m.
Board of Education Office**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Special Session, May 20, 2021 (*enclosure*)
Regular Session, May 25, 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. Recognition of 2020 and 2021 Golden Horseshoe Winners
 - B. Recognition of 2020 and 2021 History Quiz Bowl
 - C. Recognition of National Board-Certified Personnel
 - D. Construction Update – Mr. Price

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VII. New Business

A. Approval Requested

1. Permission to advertise RFP for an Employee Assistance Program Service Provider (*enclosure*)
2. Salary Schedules FY22 (*enclosure*)
3. In County Student Transfers (*enclosure*)
4. Out of County Student Transfers (*enclosure*)
5. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statement ending May 31, 2021 (*enclosure*)
2. DR Electric Program Report (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

SH/tw