

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
July 13, 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: Regular Session, June 22, 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. Construction Update – Mr. Price

ORDER OF BUSINESS

July 13, 2021

Page 2

VII. Unfinished Business

A. Approval Requested

1. Second Reading of NEOLA Policy Updates (*enclosure*)

VIII. New Business

A. Approval Requested

1. Authorization for the Superintendent to purchase for the 2021-22 School Year necessary instructional materials, textbooks, furniture and equipment; janitorial supplies and equipment; administrative supplies and equipment; transportation supplies and equipment.
2. Budget Revisions FY21 (*enclosure*)
3. Award bid for Asphalt Sealing and Striping at John Marshall Campus (*enclosure*)
4. Renewal of Professional Services between Marshall County Board of Education and Trina Kropka, MS, RD, LD. (*enclosure*)
5. Meal Contract Agreement between Northern Panhandle Head Start: Stepping Stones Pre-K and Marshall County Board of Education (*enclosure*)
6. Meal Contract Agreement with Glen Dale Child Development Center and Marshall County Board of Education (*enclosure*)
7. Out of County Student Transfers (*enclosure*)
8. Attendance at Professional Meetings (*enclosure*)
9. Reschedule May 10, 2022, Regular Board Meeting to May 12, 2022

B. Discussion

1. 2021-22 Timeline of Events (*enclosure*)
2. Spring Athletic Losses due to COVID (*enclosure*)
3. ESSER Funding
4. HPS – third party purchasing service (*enclosure*)

ORDER OF BUSINESS

July 13, 2021

Page 3

5. Contract renewal with United Dairy (*enclosure*)

6. Student Disciplinary Hearing Training

IX. Superintendent's Reports

X. Adjournment

SH/tw