

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
August 10, 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, July 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. Washington Lands Elementary Phase 2 Presentation – M&G Architects & Eng.
 - B. Construction Update – Mike Price

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VII. New Business

A. Approval Requested

1. Permission to extend virtual instruction K-5, dependent upon no failed courses during any previous virtual instruction
2. In County Student Transfer (*enclosure*)
3. Out of County Student Transfers (*enclosure*)
4. Real Estate Lease Agreement between the Moundsville Economic Development Council and Marshall County Board of Education (*enclosure*)
5. Service Agreement between Wheeling Hospital, Inc. and Marshall County Schools for ImPact Services (*enclosure*)
6. Budget Revisions FY22 (*enclosure*)
7. Perry & Associates as the accounting firm to perform the annual Individual Schools Examination – Agreed Upon Procedures for FY21 (*enclosure*)
8. Tetrick & Bartlett, PLLC for annual audit of FY2021-2023 (*enclosure*)
9. Renewal of Long-Term Disability Insurance with Cigna (2 years) (*enclosure*)
10. Attendance at Professional Meeting (*enclosure*)

B. Discussion

1. Mask Guidelines and Screening Testing Recommendations for Marshall County Schools
2. Financial Statements (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

SH/tw