

**ORDER OF BUSINESS  
OF THE  
MARSHALL COUNTY BOARD OF EDUCATION**

*Regular Meeting  
Tuesday  
June 11, 2019  
6:30 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Communications
  - A. TASC Graduation
  - B. Construction Update – Mike Price
  - C. Cameron High School Easement Agreement – Mike Price
- III. Delegation(s)
- IV. Approval of Minutes: Special Session, May 23, 2018 (*enclosure*)  
Regular Session, May 28, 2019 (*enclosure*)
- V. Personnel (*enclosure*)
  - A. Resignations (if any)
  - B. Leaves(s) (if any) (maximum of one year)
  - C. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification
  - D. Other
  - E. Volunteer Waivers
- VI. 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
  - B. Annuity Direct Deposit

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### VII. New Business

#### A. Approval Requested

1. First Reading of Marshall County Schools By-Laws and Policies (*enclosure*)
2. Memorandum of Agreement between Marshall County Board of Education (JM Nursing Assistant Program) and Good Shepherd Nursing Home, LC (*enclosure*)
3. Real Estate Lease Agreement between Moundsville Economic Development Council and Marshall County Board of Education (*enclosure*)
4. Award bid for Cameron Elementary Security and Classroom Renovations (*enclosure*)
5. Out of County Student Transfers (*enclosure*)
6. 2019-20 Pre K Contracts, Budget and Calendar for Glen Dale Child Development Center, Children Solutions Daycare, Northern Panhandle Head Start at Cameron Elementary, Center McMechen Elementary, Washington Lands Elementary, and Stepping Stones (*enclosure*)
7. Renewal of Contract with The Pursuit, LLC for John Marshall 9<sup>th</sup> Grade Academy (*enclosure*)
8. Content Standards for new classes - Digital Citizenship at Sherrard Middle School (*enclosure*)
9. Attendance at Professional Meetings (*enclosure*)
10. Budget Revisions FY19 (*enclosure*)

#### B. Discussion

1. Financial Statement ending May 31, 2019 (*enclosure*)

### VIII. Superintendent's Reports

### IX. Adjournment