

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

*Regular Meeting
Tuesday
March 10, 2020
7:00 p.m.
Sherrard Middle School*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Local School Improvement Councils
 - A. Moundsville Middle School
 - B. Sherrard Middle School
- IV. Public Hearing for 2020-21 School Calendar
- V. Approval of Minutes: Special Session, February 25, 2020 (*enclosure*)
Regular Session, February 25, 2020 (*enclosure*)
- VI. Personnel (*enclosure*)
 - A. Resignations (if any)
 - B. Leaves (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 (approved by Raptor)
- VII. 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

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VIII. Communications

- A. Construction Update – Mike Price

IX. New Business

A. Approval Requested

1. Award bid for Cameron High School Fieldhouse Project (*enclosure*)
2. First Reading of NEOLA policy updates (*enclosure*)
3. Award bid for maintenance van (*enclosure*)
4. Award bid for maintenance truck (*enclosure*)
5. Establish Middle School Baseball Club at Sherrard Middle School and Cameron Middle School
6. In County Student Transfers (*enclosure*)
7. Attendance at Professional Meetings (*enclosure*)

B. Discussion

1. Financial Statement ending February 29, 2020 (*enclosure*)

X. Superintendent's Reports

XI. Adjournment

SH/tw