

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Special Meeting
Monday
July 6, 2020
7:00 p.m.
Board of Education Office
With call in option due to COVID-19
1-304-553-7794
Conference ID: 470 592 313#**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Administration of Oath of Office to: Lori Kestner and John Miller
- IV. Reorganization of the Board

A. Selection of a Temporary Chairman

Robert's Rules of Order suggest that any member may call the meeting to order, and then immediately move that Mr./Mrs. "A" (any other member) act as Chairman until a president is regularly elected. After the motion is seconded, the member making the motion "puts it to vote."

B. Election of Board President

C. Election of a Vice President

V. New Business

A. Approval Requested

1. Board Committee Appointments – President

- WVSBA Committee on Legislation
- WVU Extension Service
- Professional Staff Development Council
- Service Staff Development Council
- Marshall County Health Department
- Moundsville Library
- Roberts Trust Fund

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2. Authorization for the Superintendent to purchase for the 2020-21 School Year necessary instructional materials, textbooks, furniture and equipment; janitorial supplies and equipment; administrative supplies and equipment; transportation supplies and equipment.
3. Budget Revisions FY20 (*enclosure*)
4. Renewal of Contract with Richardson Copy Concepts for copier service for the county (*enclosure*)
5. Depository Agreement between WesBanco Bank Inc. and the Marshall County Board of Education (*enclosure*)

VI. Superintendent's Reports

VII. Adjournment

SH/tw