

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
July 14, 2020
7:00 p.m.
Board of Education Office
With call in option due to COVID-19
1-304-553-7794
Conference ID: 200 310 460#**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, June 23, 2020 (*enclosure*)
Special Session, July 6, 2020 (*enclosure*)
- IV. Personnel (*enclosure*)
 - A. Resignations (if any)
 - 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

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VI. Communications

A. Tax Increment Financing (TIF)

VII. New Business

A. Approval Requested

1. Lease between Ralph and Lu Ann Lemmons and Marshall County Board of Education for use of property for CHS football practice (*enclosure*)
2. Participation in Virtual Professional Development and Attendance at Professional Meeting (*enclosure*)

B. Discussion

1. Financial Statement ending June 30, 2020 (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

SH/tw