

**ORDER OF BUSINESS  
OF THE  
MARSHALL COUNTY BOARD OF EDUCATION  
Regular Meeting  
Tuesday  
July 28, 2020  
7:00 p.m.  
Board of Education Office  
With call in option due to COVID-19  
1-304-553-7794  
Conference ID: 994 055 298#**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, July 14, 2020 (*enclosure*)  
Workshop Session, July 21, 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. Communication
  - A. Construction Update – Mike Price
  - B. Special Education Cameras by Policy (*enclosure*) – Dr. Haines
- VI. Old Business
  - A. Approval Requested
    - 1. Amend maintenance truck/bid purchase from 3/10/20 board approval (*enclosure*)
- VII. New Business
  - A. Approval Requested
    - 1. Revised Calendar for 2020-21 school year (*enclosure*)
    - 2. School Options and Levels (*enclosure*)

## **ORDER OF BUSINESS**

July 28, 2020

Page 2

3. Pre-K Contracts for Northern Panhandle Head Start - Cameron Elementary (2), Center McMechen (2), NPHS Stepping Stones -McNinch Primary (2), Washington Lands (1); Glen Dale Child Development Center (1), PLAYS Child Care Center (2) (*enclosure*)
4. Award bid for electronic document platform to handle parent/employee forms (*enclosure*)
5. Out of County Student Transfer (*enclosure*)

VII. Superintendent's Reports

VIII. Adjournment

SH/tw