

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
December 8, 2020
7:00 p.m.
Board of Education Office
With call in option due to COVID-19
1-304-553-7794
Conference ID: 333-860-369#**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, November 24, 2020 (*enclosure*)
- IV. Personnel (*enclosure*)
 - A. Resignations
 - 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. Construction Update – Mr. Price

VII. New Business

A. Approval Requested

1. \$500 stipend for service personnel and non-teaching professionals submitting retirement to the Personnel Department by 4 p.m. on March 1, 2021
2. Budget Revisions FY21 (*enclosure*)

B. Discussion

A. Financial Statement ending November 30, 2020 (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

SH/tw