

**ORDER OF BUSINESS  
OF THE  
MARSHALL COUNTY BOARD OF EDUCATION  
Regular Meeting  
Tuesday  
March 23, 2021  
7:00 p.m.  
Board of Education Office  
With call in option due to COVID-19  
1-304-553-7794  
Conference ID: 712 559 496#**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, March 9, 2021 (*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
  - D. Volunteer Waivers
- V. Communication
  - A. Construction Update – Mike Price
    - 1. Central Elementary boiler issue corrections
- VI. Unfinished Business
  - A. Approval Requested
    - 1. Second Reading of NEOLA Policy Updates (*enclosure*)

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### VII. New Business

#### A. Approval Requested

1. Schedule of Proposed Levy Rate to be submitted to the State Tax Commissioner and the State Board of Education (*enclosure*)
2. Approval of audit committee for selection of Auditors for annual county audit for FY20-21. Committee: Nan Hartley, Duane Miller and Michael Abraham
3. Textbook Adoption for ELA Grades K-5 (*enclosure*)
4. Award bid for Wide Area Network (WAN) Internet Service (*enclosure*)
5. Attendance at Professional Meetings (*enclosure*)
6. Award Bid for Washington Lands Elementary Security Upgrades (*enclosure*)
7. Tug Hill Division Order renewal (*enclosure*)
8. Superintendent's Contract

### VIII. Superintendent's Reports

- IX. Meeting to stand in recess and reconvened the third Tuesday in April (4-20-21)

SH/tw