

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION
Regular Meeting
Tuesday
April 13, 2021
7:00 p.m.
Board of Education Office
With call in option due to COVID-19
1-304-553-7794
Conference ID: 364 652 073#**

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Public Hearing for 2021-22 School Calendar (*enclosure*)
- IV. Approval of Minutes: Regular Session, March 23, 2021 (*enclosure*)
- V. 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. Termination of Professional Personnel due to Reduction-In-Force at the end of the 2020-21 school year
 - E. Termination of Service Personnel due to Reduction-In-Force at the end of the 2020-21 school year
 - F. Transfer of Service Personnel for the 2021-22 school year
 - G. Mutual Agreement of Service Personnel for the 2021-22 school year
- VI. 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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VII. Communications

A. Recognitions

B. Introduction of West Liberty University President, Dr. W. Franklin Evans

VIII. New Business

A. Approval Requested

1. McMechen Land Purchase (*enclosure*)
2. WVSBA FY22 Membership Fees (*enclosure*)
3. Work Release Agreement (*enclosure*)
4. Attendance at Professional Meetings (*enclosure*)

B. Discussion

A. Financial Statement ending March 31, 2021 (*enclosure*)

IX. Superintendent's Reports

X. Adjournment

SH/tw