

**Proposed Agenda
Regular Meeting
Board of Education of the County of Raleigh**

**Tuesday, April 23, 2019
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. West Virginia Assistant Principal of the Year – Jeff Lacy, Academy of Careers and Technology – by Charles Pack, Director of CTE/Principal ACT
 - B. West Virginia History Minecraft Design and Build Contest – by Rachel Pauley, Director of Technology
 - C. Young Writer's Awards – by Randy Adkins, Assistant Superintendent
5. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
6. Communications/Reports
 - A. Board Reports
 - B. Other Reports
 - 1) ACT Staffing, Recruitment, and Retention – by Charles Pack, Director/Principal
7. Unfinished Business
8. Policies and Procedures

All policies to be placed on 30-day comment:

 - A. Approve revision of Use of Cell Phones and Electronic Signaling Devices in Schools Policy C.1.29
 - B. Approve revision of Alternative Education Policy D.3.8
 - C. Approve revision of Cooperation with Law Enforcement Agencies Policy D.3.14
 - D. Approve revision of Expected Behavior in Safe and Supportive Schools Policy D.3.22
 - E. Approve revision of Student iPad Policy D.3.23
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, April 9, 2019
Special Meeting, April 16, 2019
Special Meeting, April 16, 2019
 - B. Approve renewal of agreement between ACT's Pharmacy Technician Program and Apex Pharmacy
 - C. Approve board members for graduation ceremonies 2019
 - D. Approve recommended bids
 - E. Future meetings/events: *Teacher of the Year Banquet – Thursday, April 25th – 6 PM – ACT
Special Meeting – Friday, April 26th – 8:30 AM - Munson Hall
Retiree Reception – Tuesday, April 30th – 5:30 PM – Park Middle
Regular Meeting – Tuesday, May 14, 2019 – 5:30 PM – Munson Hall*

10. New Business

- A. Consider approval of MOU with Air Force Junior Reserve Officers Training Corps (AFJROTC)
- B. Consider approval of Summer Feeding Programs 2019
- C. Consider approval of Teresa Baker, Child Nutrition Director, as Administrator of the Summer Feeding Programs through August 1, 2019
- D. Consider approval of Textbook Adoption
- E. Consider approval of Waiver Request for Elementary Social Studies Textbook Adoption
- F. Appoint treasurer of the board as mandated in WV Code §18-9-6
- G. Consider approval of recommended architectural firm
- H. Consider approval of Mutual Aid Agreement with Emergency Services Authority
- I. Consider amending regular meeting dates in June

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2018-19
- B. Approve Superintendent's recommendations for personnel 2019-20
- C. Approve Alyce Almond as Contractual Sign Language Interpreter for 2018/19 Graduation Events
- D. Approve Corella Beasley as Contractual Sign Language Interpreter for 2018/19 Graduation Events
- E. Approve suspension of teacher

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary