

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

**Tuesday, July 13, 2021
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
5. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
6. Communications/Reports
 - A. Board Reports
 - B. Superintendent Report
 - C. Other Reports
 - 1) Attendance Report – Kim Lacy, Director of Attendance
 - 2) Summer School Update
 - 3) Project Updates
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve Payment of Bills – June 2021 (available for review during normal business hours)
 - B. Approve Budget Supplements and Transfers – June 2021
 - Supplements - \$ 4,533,789.35
 - Transfers - \$ 9,381,102.36
 - C. Approve minutes of Regular Meeting - June 25, 2021
 - D. Approve recommended bids/contracts
 - E. Approve the following School Support Organization for the 2021-22 School Year
 - 1) WWHS Boys Soccer Boosters
 - F. Approve renewal of agreement with Concord University's student teaching program
 - G. Approve renewal of agreement with Grand Canyon University
 - H. Approve renewal of agreement with WVU's Department of Ophthalmology and Visual Sciences
 - I. Approve student transfers 2021-22
 - J. Future meetings/events: *Regular Meeting – Tuesday, July 27, 2021 – 5:30 PM – Munson Hall*
10. New Business
 - A. Consider approval of declaration for OSP Hearing Booth as surplus property to be sold at silent auction
 - B. Consider approval of MOU's for Raleigh County Sheriff and Beckley City Police Departments

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2021-22
- B. Approve suspension and termination of employment of a custodian

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary