

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

**Tuesday, July 27, 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's Report
 - C. Other Reports
7. Unfinished Business
8. Policies and Procedures

The following policies are to be placed on 30-day comment:

 - A. Approve revision of Medication Administration and Storage Policy D.3.10
 - B. Approve revision of Parent and Family Engagement Policy F.6
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, July 13, 2021
 - B. Approve recommended bids
 - C. Approve renewal of agreement with Kevin Harvey DBA Kevin's Electronics
 - D. Approve Easement and Right of Way Agreement with Beckley Sanitary Board
 - E. Future meetings/events: *Regular Meeting – Tuesday, August 10, 2021 – 5:30 PM – Munson Hall*
10. New Business
 - A. Consider approval of discussion and action for distribution of ARP ESSERF Funds
11. Consideration of Personnel
 - A. Approve Superintendent's recommendations for personnel 2021-22
 - B. Approve the following for contractual services, as needed:
 - 1) Kevin Dill – SNT Consulting
 - 2) Dr Jim Ball – Consulting BCBA
 - 3) Kathy Wall – Behavior Consultation and Observation Services

- 4) KidSpot, Inc. – SLP Supervision Services
- 5) Margaret Jarrell – SLP
- 6) Frank Selko – SLPA
- 7) Stephanie Anderson - SLP
- 8) Leonard Fink – Occupational Therapist
- 9) Brandon McIntyre – Occupational Therapy Assistant
- 10) Cook Consulting LLC – Psychological Evaluation Services
- 11) Mary Prentice – Psychological Evaluation Services
- 12) Leah Davis – Physical Therapist
- 13) Greenbrier Audiology – Hearing Evaluations

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary