

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

**Tuesday, August 10, 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
 - 1) Academy of Careers and Technology Accreditation - ACT Director/Principal Charles Pack
 - 2) Virtual Schools Update – Assistant Superintendent Sandy Sheatsley
 - 3) School Re-entry Recommendations
7. Unfinished Business
8. Policies and Procedures

The following policy is to be placed on 30-day comment:

 - A. Approve **Substitute Teachers in Areas of Critical Need and Shortage Policy: C.1.31** – as mandated by the state
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, July 27, 2021
Special Meeting, August 6, 2021
 - B. Approve Budget Supplements and Transfers – July 2021
Supplements - \$ 959,804.39
Transfers - \$ 430,661.46
 - C. Approve Payment of Bills – July 2021 (available for review during normal business hours)
 - D. Approve renewal of agreement with RCCAA Head Start
 - E. Approve student transfers for 2021-22
 - F. Future meetings/events: *Regular Meeting – Tuesday, August 24, 2021 – 5:30 PM – Munson Hal
CLOSED – Monday, September 6, 2021 – Labor Day
WVSBA Fall Conference - September 10/11, 2021 – Charleston Marriott*

10. New Business

- A. Consider approval of architect for WWHS renovations and ACT window replacement
- B. Consider approval of architect for HVAC installations at Independence Middle, Mabscott Elementary, Maxwell Hill Elementary, and Park Middle School

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2021-22
- B. Approve the following for contractual services, as needed:
 - 1) Ronald B. Cantley, II – Secondary Principal/Assistant Principal - Mentor

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary