

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

**Tuesday, September 14, 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
 - Policies which have completed the 30-day comment period**
 - A. Approve revision of Medication Administration and Storage Policy D.310
 - B. Approve revision of Parent and Family Engagement Policy F.6
 - Policies to be placed on 30-day comment**
 - A. Approve revision of CTE Embedded Credit Policy D.3.31
 - B. Approve revision of Home School Policy E.17
 - C. Approve revision of Virtual School Policy E.18
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, August 24, 2021
Special Meeting, September 8, 2021
 - B. Approve Payment of Bills – August 2021 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – August 2021
Supplements - \$ 474,498.69 Transfers - \$ 3,441,294.57
 - D. Approve renewal of agreement with West Virginia University's School of Nursing Program
 - E. Approve renewal of agreements with RCCAA Head Start for Fairdale, Central, and Sophia
 - F. Approve student transfers for 2021-22
 - G. Future meetings/events: *Special Meeting - Monday, September 20, 2021 – 9:00 AM – Munson Hall
WV School Service Personnel Day - Monday, September 20, 2021
Regular Meeting - Tuesday, September 28, 2021 – 5:30 PM – Munson Hall*

10. New Business
 - A. Consider approval of Affiliation Agreement with Dr. Michael Kelly for AED Program
 - B. Consider approval of Community Based Work Programs for 2021-22
 - C. Consider approval of WVU Science Adventure School, Academic Program and Field Trip Agreement

11. Consideration of Personnel
 - A. Approve Superintendent's recommendations for personnel 2021-22
 - B. Approve Independent Education Evaluator of Occupational Therapy
 - 1) Little Wonders Children's Therapy Services, LLC

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary