

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

**Tuesday, November 9, 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) Praxis Support Cohort – Allen Sexton, Director of Special Programs
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
  - A. Approve Letter of Support with the WVU School of Medicine Cardiac Project for the 2021-22 school year
  - B. Approve Payment of Bills – October 2021 (available for review during normal business hours)
  - C. Approve Budget Supplements and Transfers – October 2021
    - Supplements - \$ 15,002,192.29
    - Transfers - \$ 5,563,883.09
  - D. Approve minutes of Regular Meeting, October 26, 2021
  - E. Approve recommended bids
  - F. Future meetings/events: **CLOSED** – Thursday, November 11, 2021 – Veterans Day  
**CLOSED** – November 25/26, 2021 – Thanksgiving Break  
Regular Meeting – Tuesday, November 30, 2021 – 5:30 PM – Munson Hall
10. New Business
  - A. Consider approval of the adoption of the Superintendent Performance Evaluation Process as outlined in West Virginia Board of Education Policy 5309 and use of the template developed by the West Virginia School Board Association and the West Virginia Association of School Administrators

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2021-22
- B. Approve suspension of aide
- C. Approve suspension of aide

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary