

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

**Tuesday, January 25, 2022
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) Attendance Report – Kim Lacy, Director of Attendance
 - 2) FY-23 Budget Calendar – Darrin Butcher, Treasurer/CSBO
7. Unfinished Business
 - A. Consider approval of Service Personnel Staff Development Employment Training
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of: *Regular Meeting, January 11, 2022*
Special Meeting, January 21, 2022
 - B. Future meetings/events: *Regular Meeting – Tuesday, February 8, 2022 – 5:30 PM – Munson Hall*
WVSBA Winter Conference - February 18/19, 2022 – Charleston Marriott
10. New Business
 - A. Consider approval of request for Exception to the Four Year Attendance Requirement
11. Consideration of Personnel
 - A. Approve Superintendent's recommendations for personnel 2021-22
12. Adjournment

Respectfully Submitted,

C. David Price, Secretary