

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

**Tuesday, February 8, 2022
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. Math Field Day and Science Fair Winners – Liberty Attendance Area
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
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, January 25, 2022
 - B. Approve Payment of Bills – January, 2022 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – January 2022
Supplements - \$ 861,829.54 Transfers - \$ 2,157,171.86
 - D. Approve recommended bids
 - E. Future meetings/events: *WVSBA Meeting – February 18-19, 2022 – Charleston Marriott
Regular Meeting – Tuesday, February 22, 2022 – 5:30 PM - Munson Hall*
10. New Business
 - A. Consider approval of the following agreements with ACT's Dental Assisting Program:
 - 1) Associates in Family Dentistry
 - 2) Dr. Steve Childress
 - 3) Dr. Mohammed Farid
 - 4) Dr. Michael Fizer
 - 5) Dr. Jeff Jarrell
 - 6) Dr. Kevin Lucky
 - 7) Dr. Matthew McGinnis
 - 8) Dr. Michael Smith
 - 9) Dr. Anthony Williams
 - 10) Drs. Ed & Brett Eckley
 - 11) Drs. Andrada & Rose
 - 12) Liberty Dental Center
 - 13) Shady Spring Dental

- B. Consider approval of the following agreements with ACT's Medical Assisting Program:
 - 1) ARH Southern WV Clinic
 - 2) Beckley Internal Medicine
 - 3) Beckley Pediatrics
 - 4) Dermatology Center
 - 5) Dr. Ralph E. Simms
 - 6) Kid Care Pediatrics
 - 7) New River Health
 - 8) Primary Care Plus
 - 9) WV Vascular Institute
 - C. Consider approval of the following agreements with ACT's Pharmacy Technician Program:
 - 1) Apex Pharmacy
 - 2) Black Bear Pharmacy
 - D. Consider approval of the following agreements with ACT's Veterinary Assistant Program:
 - 1) Beckley Veterinarian Hospital
 - 2) Crab Orchard Veterinarian Hospital
 - 3) Fayette Veterinarian Hospital
 - E. Consider approval of community-based partnership with University of Charleston's HRSA Nursing Grant Mobile Health Training Program
 - F. Consider approval of Architect Firm for Park Middle School
11. Consideration of Personnel
- A. Approve Superintendent's recommendations for personnel 2021-22
 - B. Schedule special meeting and time to conduct hearings on proposed personnel terminations on Tuesday, March 15, 2022 with an alternate date of Wednesday, March 16, 2022
 - C. Approve suspension of coach
12. Adjournment

Respectfully Submitted,

C. David Price, Secretary