

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

**Tuesday, February 22, 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 – Independence Attendance Area
 - B. Atticus Goodson, Independence High School
 - 2021 WWSWA Kennedy Award – Top Football Player
 - 2021 WWSWA Warner Award – Top Running Back
 - 2021 WVSSAC All-State 1st Team - Offensive Captain
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) MOU Community Access Inc. Presentation – Allen Sexton, Director of Special Programs
 - 3) Extended Year Opportunities for Summer School – Sandra Sheatsley, Asst. Superintendent and Debbie Cantley, Summer SOLE Coordinator
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, February 8, 2022
 - B. Approve recommended bids
 - C. Future meetings/events: *Statutory Meeting - Tuesday, March 8, 2022 – 5:00 PM – Munson Hall*
Regular Meeting – Tuesday, March 8, 2022 - 5:30 PM – Munson Hall
10. New Business
 - A. Consider approval of Mitigation Strategies update and possible action
 - B. Consider approval of MOU with Community Access, Inc.
 - C. Approve election for the Annual Financial Statement Audit to be performed by an outside public accounting firm

- D. Select board member to serve on committee to select auditor for the Annual Financial Audit FY22-24 and formally approve members selected to the committee for a 3-year term. Members include:
 - a. Darrin Butcher, RCS Treasurer/CSBO
 - b. Michael Click, RCS Director of Accounting/Internal Auditor
 - c. Dr. Serena Starcher, RCS Assistant Superintendent
 - d. Jason Butcher, SESC Chief Administrator
- E. Select board member to serve on banking committee for selection of a financial institution for banking and P-card services for FY23-25
- F. Select board member to serve on committee to recommended workers comp agent of record for FY23-25

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2021-22

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary