

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

**Tuesday, April 12, 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 – Beckley-Stratton Middle School Attendance Areas
5. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
6. Communications/Reports
 - A. Board Reports
 - B. Superintendent's Report
 - C. Other Reports
 - 1) Navigate 360 Site Mapping Service – Jennifer Colvin, Director of Safety
7. Unfinished Business
8. Policies and Procedures

The following policy is to be placed on 30-day comment period:

 - A. Approve revision of Elementary Athletics Policy E.7A
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting (Expulsions), March 21, 2022
Regular Meeting, March 22, 2022
Special Meeting (LSIC Work Session), March 28, 2022
Special Meeting (LSIC Work Session), March 29, 2022
Special Meeting (Personnel), March 30, 2022
Special Meeting (LSIC Work Session), April 4, 2022
Special Meeting (LSIC Work Session), April 11, 2022
 - B. Approve Payment of Bills – March 2022 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – March 2022
Supplements - \$ 777,130.29 Transfers - \$ 3,580,880.37
 - D. Approve recommended bids
 - E. Approve renewal of Clinical Teacher of Record (CTR) Agreement with Glenville State College
 - F. Approval renewal of Clinical Teacher of Record (CTR) Agreement with Marshall University
 - G. Future meetings/events: *Service Personnel of the Year – Thursday, April 14, 2022 – 6:00 PM - ACT
Special Reconvened Meeting, Tuesday, April 19, 2022 – 9:00 AM – Munson
Hall*

Future meetings/events (continued):

Regular Meeting – Tuesday, April 26, 2022 – 5:30 PM – Park Middle School

Retiree’s Reception – Tuesday, April 26, 2022 – 6:30 PM – Park Middle School

LHS and SSHS Scholars Reception –Wednesday, April 27, 2022 – NOON

- Tamarack Conference Center

IHS and WWHS - Scholars Reception – Thursday, April 28, 2022 – NOON

- Tamarack Conference Center

10. New Business

- A. Consider approval to move the April 26, 2022 Regular Board Meeting location to Park Middle School
- B. Consider approval to reschedule the May 10, 2022 (Election Day) Regular Board Meeting to May 11, 2022
- C. Consider approval of athletic practice during the weeks of June 13, 2022 – July 1, 2022
- D. Consider approval of West Virginia School Board Association FY23 Membership Fees of \$10,832.00
- E. Consider approval of Navigate 360 Site Mapping Service
- F. Consider approval of Curriculum Associates for I-Ready Program

11. Consideration of Personnel

- A. Approve Superintendent’s recommendations for personnel 2021-22
- B. Approve Superintendent’s recommendations for personnel 2022-23
- C. Approve suspension of teacher

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary