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

Wednesday, May 11, 2022 5:30 PM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda/Adjustment
- 4. Recognitions
 - A. High School Young Writer's Contest and Social Studies Fair Winners by Malati Reeve, Mathematics Content Specialist
 - B. Dillon Perdue Independence High School 2022 WVSSAC Wresting Champion
 - C. Colten Caron Independence High School 2022 WVSSAC Wrestling Champion
 - D. J.J. Bailes Woodrow Wilson High School 2022 WVSSAC Wresting Champion
- 5. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
- 6. Communications/Reports
 - A. Board Reports
 - B. Superintendent's Report
 - C. Other Reports
 - 1) Jo Frost, WWHS Math Teacher WVU M3T Project Update
- 7. Unfinished Business
- 8. Policies and Procedures
- 9. Consent Items (remove any items from the consent list)
 - A. Approve Payment of Bills April. 2022 (available for review during normal business hours)
 - B. Approve Budget Supplements and Transfers April, 2022

Supplements - \$ 602,605.46 Transfers - \$ 3,863,289.51

C. Approve minutes of Regular Meeting, April 26, 2022

Special Meeting (Expulsion), May 6, 2022

- D. Approve renewal of Agreement with WVU College of Education and Human Services Clinical Placements, Field Placements and Internships
- E. Approval renewal of Agreement with WVU School of Nursing
- F. Approve student transfers 2022-23
- G. Approve recommended bids
- H. Future meetings/events:

Graduation Ceremonies -

ACT -Thursday, May 19, 2022 – 6:00 PM Shady Spring High School – Friday, May 20, 2022 – 6:00 PM Liberty High School – Saturday, May 21, 2022 – 10:00 AM Independence High School – Saturday, May 21, 2022 – 1:30 PM Woodrow Wilson High School – Saturday, May 21, 2022 – 7:00 PM

Special Meeting – Tuesday, May 24, 2022 – 4:30 PM – Munson Hall Regular Meeting – Tuesday, May 24, 2022 – 5:30 PM – Munson Hall

CLOSED - Monday, May 30, 2022 – Memorial Day

- 10. New Business
 - A. Consider approval of requests for Exceptions to Four Year Attendance Requirement
- 11. Consideration of Personnel
 - A. Approve Superintendent's recommendations for personnel 2021-22
 - B. Approve Superintendent's recommendations for personnel 2022-23
 - C. Approve the following for Summer Contract Testing (as needed):
 - Developmental Delay Testing:
 - o Lori Thompson
 - o Jamie Harvey
 - Shannon Wooton
 - o Renee Roark
 - Mariah Tetil
 - Academic Testing:
 - o Jennifer England
 - o Lori Knight
 - o Debbie Ashwell
 - o Patricia Staton
 - o Carolyn Turner
 - Psychological Testing:
 - Neely Harvey
 - Kara Lucado
 - Lauren Blevins
- 12. Adjournment

Respectfully Submitted,

C. David Price, Secretary