

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

**Tuesday, May 24, 2022
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. Middle School Young Writer's Contest and Social Studies Fair Winners – by Malati Reeve, Mathematics Content Specialist
 - B. J.J. Bailes – Woodrow Wilson High School – 2022 WVSSAC Wrestling Champion
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
7. Unfinished Business
8. Policies and Procedures

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

 - A. Approve the revision of Substitute Service Personnel – Refusal to Work Policy C.3.7
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting (Budget Work Session), May 11, 2022
Regular Meeting, May 11, 2022
Special Meeting (Expulsion), May 17, 2022
 - B. Approve recommended bids
 - C. Approve student transfers 2022-23
 - D. Future meetings/events: *CLOSED – Memorial Day – Monday, May 30, 2022*
Regular Meeting – Tuesday, June 14, 2022 – 5:30 PM – Munson Hall
CLOSED – Monday, June 20, 2022 – West Virginia Day
10. New Business
 - A. Consider approval of science textbook adoption recommendations
 - B. Consider approval of revised Summer Feeding Programs 2022
 - C. Consider approval of budget for FY 2022-23
 - D. Authorize the Treasurer/CSBO to make necessary supplements/transfers during the latter part of June (*done annually to avoid and/or minimize the number of line-item overdrafts that may occur for FY 21-22 operating budget*). All copies of required supplements/transfers will be provided at the next regular meeting.

10. New Business (Continued)

- E. Consider approval of USI Insurance Services as the Workers Comp Agent of Record for FY 23 with options for renewal for fiscal years 2024-25
- F. Consider approval of United Bank as Provider of Banking and Purchasing Card Services for FY 23 with options for renewal for fiscal years 2024-25

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2021-22
- B. Approve Superintendent's recommendations for personnel 2022-23

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary