

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

**Tuesday, June 14, 2022
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. Elementary and Middle School Young Writer's Contest and Social Studies Fair Winners – by Sandra Sheatsley, Assistant Superintendent
5. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
6. Communications/Reports
 - A. Board Reports
 - B. Superintendent's Report
 - C. Other Reports
 - 1) Ram Asaithambi , WWHS Sophomore Class President – The Wetlands Project
 - 2) Attendance Report – Kim Lacy, Director of Attendance
 - 3) WV Universal Pre-K Program Review Report - Carol Cooper, Early Childhood Education Coordinator
7. Unfinished Business
8. Policies and Procedures

The following policy has completed the 30-day comment period:

 - A. Approve revision of Elementary Athletics Policy E.7A

The following policies are to be placed on 30-day comment:

 - A. Approve revision of Coaches Conduct Policy C.1.10
 - B. Approve revision of CTE Embedded Credit Policy D.3.31
 - C. Approve revision of Parent and Family Engagement Policy F.6
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting (Public Hearing – Budget), May 24, 2022
Regular Meeting, May 24, 2022
Special Meeting (Expulsion), May 25, 2022
 - B. Approve Payment of Bills – May, 2022 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – May, 2022
Supplements - \$ 4,124,722.30 Transfers – \$ 1,231,408.05
 - D. Approve the following School Support Organizations for the 2022-23 school year
 - 1) WWHS BullPen Club
 - 2) WWHS Boys Soccer Boosters
 - 3) WWHS Football Boosters

Consent Items (continued)

- E. Approve renewal of agreement with Western Governors University - Student Teaching Program
- F. Approve student transfer 2022-23
- G. Approve recommended bids
- H. Future meetings/events: **CLOSED** – *West Virginia Day – Monday, June 20, 2022*
Regular Meeting – Tuesday, June 28, 2022 – 5:30 PM – Munson Hall
Statutory Meeting, Friday, July 1, 2022 – 8:30 AM – Munson Hall
CLOSED – *Independence Day – Monday, July 4, 2022*

10. New Business

- A. Consider approval of MOU with Administrative Office of the Supreme Court of Appeals

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