

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

**Tuesday, June 28, 2022
4:00 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
5. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
6. Communications/Reports
 - A. Board Reports
 - B. Superintendent's Report
 - C. Other Reports
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting – June 14, 2022
 - B. Approve the MOU renewal agreement with Concord University for Clinical Students for Field Placement, Student Teachers and Residence Teachers
 - C. Approve the MOU 2nd Year Agreement with WVU M3T Fellowship Project
 - D. Approve recommended bids
 - E. Future meetings/events: *CLOSED – Independence Day – Monday, July 4, 2022*
Statutory Meeting – Tuesday, July 5, 2022 – 8:30 AM – Munson Hall
Regular Meeting – Tuesday, July 12, 2022 – 5:30 PM – Munson Hall
10. New Business
 - A. Consider approval of funds for the WWHS Wetlands Project
 - B. Consider approval of agreements between ACT's LPN Program and:
 - 1) Genesis
 - 2) Hospice of Southern West Virginia
 - 3) Rainbow Pediatrics
 - 4) Raleigh County WVU Extension Service
 - 5) Stonerise Beckley
 - 6) Jackie Withrow Hospital

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 contractual consultation services, as needed:
 - 1) Carol Cooper – Early Childhood
 - 2) Jami Hughes – CIS Liaisons
 - 3) Ronald B. Cantley, II – Title IX/Employee Investigative Services
- D. Evaluation of Superintendent

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary