

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

**Tuesday, August 9, 2022  
5:00 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 Report
  - C. Other Reports
    - 1) Academy of Careers and Technology – Proposal of PLTW Courses - ACT Director/Principal Charles Pack, Instructors Lauren Adkins and Elizabeth Hegele
7. Unfinished Business
8. Policies and Procedures

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

  - A. Approve **Substitute Teachers in Areas of Critical Need and Shortage Policy: C.1.31** – as mandated by the state
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Regular Meeting, July 26, 2022  
Special Meeting, July 29, 2022
  - B. Approve Payment of Bills – July 2022 (available for review during normal business hours)
  - C. Approve Budget Supplements and Transfers – July 2022  
Supplements - \$ (32,588,169.29)  
Transfers - \$ 664,295.68
  - D. Approve renewal of agreement with RCCAA Head Start
  - E. Approve renewal of meal agreements with RCCAA Head Start for Central, Fairdale and Sophia locations
  - E. Approve renewal of agreement with Appalachian Bible College for student teaching
  - F. Approve recommended bids
  - G. Approve student transfers for 2022-23
  - H. Future meetings/events: *Back to School Fair – Friday, August 12, 2022 – 9:00 AM to 2:00 PM – Raleigh County Convention Center*  
*Regular Meeting – Tuesday, August 23, 2022 – 5:30 PM – Munson Hall*  
**CLOSED** – Monday, September 5, 2022 – Labor Day  
*WVSBA Fall Conference - September 9/10, 2022 – Charleston Marriott*

10. New Business

- A. Consider approval of Academy and Careers of Technology PLTW courses – Charles Pack, ACT - Director/Principal
- B. Consider approval of possible action for proposed changes to Stratton Elementary and Park Middle School Attendance Areas – Dr. Serena Starcher, Assistant Superintendent
- C. Consider approval of ACT's LPN Program and:
  - 1) Stonerise Beckley

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2022-23
- B. Approve the following for contractual services, as needed:
  - 1) Ronald B. Cantley, II – Principal/Assistant Principal - Mentor
  - 2) Rosemarie Kelly – Principal/Assistant Principal – Mentor

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary