

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

**Tuesday, July 26, 2022
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. Check presentation by President Ford and Superintendent Price for WWHS Wetlands Project – Ram Asaithambi and Thomas Spencer, WWHS Class Officers and Fundraiser Coordinators
5. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
6. Communications/Reports
 - A. Board Reports
 - B. Superintendent Report
 - C. Other Reports
 - 1) ZMM Architects – All Facilities Projects Progress Update
 - 2) R. Darrin Butcher, Treasurer/CSBO – ESSER Update
 - 3) Gary Daniel, Director of Transportation – Stratton Elementary School and Park Middle School Attendance Areas
7. Unfinished Business
8. Policies and Procedures
 - The following policy is to be placed on 30-day comment:**
 - A. Approve revision of Comprehensive School Counseling Program Policy E.9A – Dr. Serena Starcher, Assistant Superintendent
 - The following policies have completed the 30-day comment period:**
 - A. Approve revision of Coaches Conduct Policy C.1.10 – Dr. Serena Starcher, Assistant Superintendent
 - B. Approve revision of CTE Embedded Credit Policy D.3.31 – Dr. Serena Starcher, Assistant Superintendent
 - C. Approve revision of Parent and Family Engagement Policy F.6 – Dr. Serena Starcher, Assistant Superintendent
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, July 12, 2022
 - B. Approve renewal of agreement with Kevin Harvey DBA Kevin's Electronics
 - C. Approve Easement and Right of Way Agreement with Beckley Water Company
 - D. Approve recommended bids
 - E. Future meetings/events: *Regular Meeting – Tuesday, August 9, 2022 – 5:30 PM – Munson Hall
Back to School Fair – Friday, August 12, 2022 – 8:00 AM to 4:00 PM –
Raleigh County Convention Center*

10. New Business

- A. Consider adoption of resolution addressing Hope Scholarship – Superintendent Price
- B. Consider approval of MOU's for Raleigh County Sheriff and Beckley City Police Departments
- C. Consider approval of agreements between ACT's LPN Program and:
 - 1) Access Health
 - 2) Genesis
 - 3) Hospice of Southern West Virginia
 - 4) Rainbow Pediatrics
 - 5) Raleigh County WVU Extension Service
 - 6) Raleigh General Hospital
 - 7) Jackie Withrow Hospital

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2022-23
- B. Approve the following for contractual services, as needed:
 - 1) Dot One Three Vision Services
 - 2) Leonard Fink – OT
 - 3) Kathy Wall – Autism Evaluator and Consultant
 - 4) JB Autism Consulting
 - 5) Tanya Cook – School Psychologist
 - 6) Marsha Fink – SLP Supervisor
 - 7) Margaret Jarrell – SLP
 - 8) Julie Litchfield – SLP (Summer ESY Program)
 - 9) Danielle Tipton – SLP
 - 10) Greenbrier Audiology
 - 11) Cindy Ringel-Williams, Physical Therapist

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary