

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

**Tuesday, August 25, 2020
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. Presentation of the Distinguished West Virginian Award granted by the Governor's Office
5. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
6. Communications/Reports
 - A. Board Reports
 - B. Other Reports
 - 1) Virtual Schools/Re-entry Update – Assistant Superintendent Randy Adkins
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, August 11, 2020
 - B. Approve renewal of agreement between Dr. Ralph Simms and ACT's Phlebotomy Class
 - C. Future meetings/events: **CLOSED** – Monday, September 7, 2020 – Labor Day
*Special Meeting (Public Hearing on CEFP) – Tuesday, September 8, 2020 –
4:30 PM – Munson Hall*
Regular Meeting – Tuesday, September 8, 2020 – 5:30 PM – Munson Hall
10. New Business
 - A. Consider approval of agreement with New River Physical Therapy for athletic training services at WWHS
 - B. Consider approval of Phase 2 of the CEFP Plan
 - C. Consider approval to discontinue funding of School-Based Probation Officer position due to lack of need
 - D. Consider approval of requests for Exception to Four Year Attendance Requirement
11. Consideration of Personnel
 - A. Approve Superintendent's recommendations for personnel 2020-21
12. Adjournment

Respectfully Submitted,

C. David Price, Secretary