

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

**Tuesday, June 23, 2020
5:30 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. Other Reports
 - 1) Technology Update – Rachel Pauley, Director of Technology
7. Unfinished Business
8. Policies and Procedures

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

 - A. Approve revision of CTE Embedded Credit Policy D.3.31
 - B. 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, May 26, 2020
Regular Meeting, May 26, 2020
Special Meeting, June 8, 2020
 - B. Approve student transfers 2020-21
 - C. Approve the following School Support Organizations for the 2020-21 school year:
 - 1) WWHS BullPen Club
 - 2) WWHS Boys Soccer Boosters
 - 3) WWHS Football Boosters
 - D. Approve renewal of agreement with Concord University's student teaching program
 - E. Approve recommended bids
 - F. Future meetings/events: *Statutory Meeting, Wednesday, July 1, 2020 – 8:30 AM – Munson Hall*
CLOSED – Independence Day – Friday, July 3, 2020
Regular Meeting – Tuesday, July 14, 2020 – 5:30 PM – Munson Hall
10. New Business
 - A. Consider approval of requisition to Quaver Music
 - B. Consider approval of MOU's for Raleigh County Sheriff and Beckley City Police Departments
 - C. Consider approval of adopting the WVEA Resolution

- D. Consider approval of contribution to Beckley Raleigh County Health Department's roofing project
- E. Consider approval of Covid-19 emergency supplies

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2020-21

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary