

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

**Tuesday, September 8, 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
 - 1) Roger Hunter, Bowles Rice – Raleigh Solar I, LLC
6. Communications/Reports
 - A. Board Reports
 - B. Other Reports
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve Payment of Bills – August 2020
 - B. Approve Budget Supplements and Transfers – August 2020
 - C. Approve minutes of Regular Meeting, August 25, 2020
 - D. Approve student transfers for 2020-21
 - E. Approve renewal of agreement with RCCAA Head Start
 - F. Approve recommended bids
 - G. Future meetings/events: *WVSBA Fall Conference Webinar – Friday, September 11th – 10 am-3 pm*
Regular Meeting – Tuesday, September 22, 2020 – 5:30 PM – Munson Hall
WV School Service Personnel Day – Wednesday, September 23, 2020
10. New Business
 - A. Consider approval of requests for Exception to the Four Year Attendance Requirement
 - B. Consider approval of requisition for RCCAA Head Start for \$553,500.00
 - C. Consider approval of agreement with Primary Care Plus and ACT's Phlebotomy Program
 - D. Consider and take possible action on resolution approving and authorizing execution of pilot agreement proposed by Raleigh Solar I, LLC and certain related documents and actions to implement the intent of the resolution
11. Consideration of Personnel
 - A. Approve Superintendent's recommendations for personnel 2020-21

B. Approve "new teacher" consultation agreements for the following:

- 1) Sarita Beckett
- 2) Michelle Bowles
- 3) Patty Bryant
- 4) Mickie Cangemi
- 5) Deborah Cantley
- 6) Kathy Wall
- 7) Paula Wykle

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary