

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

**Tuesday, September 22, 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
 - 1) New River Health Association
 - B. Other Reports
 - 1) Re-entry Update – Superintendent David Price
 - 2) Annual Financial Statement Presentation – Darrin Butcher, Treasurer/CSBO
7. Unfinished Business
8. Policies and Procedures
 - A. Approve the repeal and replacement of Sexual Harassment and Discrimination Grievance Process Policy D.3.19 & C.1.3A – which has completed the 30-day comment period
 - B. 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 Special Meeting, September 8, 2020
Regular Meeting, September 8, 2020
 - B. Approve student transfers for 2020-21
 - C. Approve recommended bids
 - D. Approve renewal of agreement with WVU's Department of Ophthalmology and Visual Sciences
 - E. Future meetings/events: *WVSBA Webinar – Friday, September 25, 2020 – 12 Noon to 4 PM*
Regular Meeting – Tuesday, October 13, 2020 – 5:30 PM – Munson Hall
10. New Business
 - A. Consider approval of agreement between Rainelle Medical Center and ACT's Phlebotomy Class
 - B. Consider approval of requests for Exception to the Four Year Attendance Requirement
 - C. Consider approval of Annual Financial Statement for FY19-20
 - D. Consider approval of FY19-20 carryovers
 - E. Consider approval of CEFP Plan

11. Consideration of Personnel

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

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary