

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

**Tuesday, April 14, 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
7. Unfinished Business
8. Policies and Procedures
 - A. Approve waiver of Grading Systems Policy D.3.29 – due to Covid-19 Health Emergency
 - B. Consider approval of permission to waive Promotion, Retention, and Graduation Requirements Policy D.3.30, if necessary, due to Covid-19 Health Emergency
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, March 24, 2020
 - B. Approve Payment of Bills – March 2020 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – March 2020
Supplements - \$332,274.38 Transfers - \$920,001.69
 - D. Approve renewal of agreement with Western Governors University
 - E. Approve student transfers 2019-20
 - F. Future meetings/events: *Special Reconvened Meeting, Tuesday, April 21, 2020 – 9 AM*
Regular Meeting – Tuesday, April 28, 2020 – 5:30 PM – Munson Hall
10. New Business
 - A. Consider approving payment of WVSBA FY21 Membership Fees of \$9,419.00
 - B. Consider approval of 2019-20 Raleigh County Schools Remote Learning Plan
11. Consideration of Personnel
 - A. Approve Superintendent's recommendations for personnel 2019-20
 - B. Approve Superintendent's recommendations for personnel 2020-21
12. Adjournment

Respectfully Submitted,

C. David Price, Secretary