

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

**Tuesday, April 28, 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
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, April 14, 2020
Special Meeting, April 21, 2020
 - B. Approve student transfers 2020-21
 - C. Future meetings/events: *Special Meeting, Wednesday, May 6, 2020 – 8:30 AM – Munson Hall*
CLOSED – Memorial Day – Monday, May 25, 2020
Special Meeting, Tuesday, May 26, 2020 – 4:30 PM – Munson Hall
Regular Meeting – Tuesday, May 26, 2020 – 5:30 PM – Munson Hall
10. New Business
 - A. Consider cancellation/postponement of June 9, 2020 regular meeting due to Election Day
 - B. Consider approval of textbook adoption recommendations
 - C. Appoint treasurer of the board as mandated in WV Code §18-9-6
 - D. Consider approval of athletic practice during the weeks of June 8-26 or July 6-24 *(to be determined by Covid 19 guidance)*
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