

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

**Tuesday, May 26, 2020  
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
  - A. Most Beautiful Campus Awards – Assistant Superintendent Dr. Serena Starcher
5. Delegations
  - A. Agenda Items
  - B. Non-Agenda Items
    - 1) Beckley-Raleigh County Health Department
6. Communications/Reports
  - A. Board Reports
  - B. Other Reports
7. Unfinished Business
8. Policies and Procedures

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

  - A. Approve revision of Wellness Policy D.3.16
  - B. Approve revision of Grading Systems Policy D.3.29
  - C. Approve revision of Promotion, Retention, and Graduation Requirements Policy D.3.30
  - D. Approve revision of Transfer of Pupils Policy D.3.33
  - E. Approve revision of Virtual School Policy E.18
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Regular Meeting, April 28, 2020  
Special Meeting, May 6, 2020  
Special Meeting, May 12, 2020
  - B. Approve recommended bids
  - C. Approve renewal of agreements between ACT's Practical Nursing Program and:
    - 1) Access Health
    - 2) Harper Mills
    - 3) Hospice of Southern WV
    - 4) Jackie Withrow Hospital
    - 5) Rainbow Pediatrics
    - 6) Raleigh County WVU Extension Service
    - 7) Villages at Greystone Senior Living
  - D. Approve student transfers 2020-21
  - E. Future meetings/events: *CLOSED – Tuesday, June 9, 2020 – Election Day*  
*Regular Meeting – Tuesday, June 23, 2020 – 5:30 PM – Munson Hall*

10. New Business

- A. Consider approval of budget for FY 2020-21
- B. Authorize the Treasurer/CSBO to make necessary supplements/transfers during the latter part of June *(done annually to avoid and/or minimize the number of line-item overdrafts that may occur for FY 19-20 operating budget)*. All copies of required supplements/transfers will be provided at the next regular meeting.

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2020-21
- B. Approve Summer Contractual Evaluators, as needed
- C. Conduct Annual Evaluation of Superintendent

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary