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

Tuesday, May 22, 2018  
5:30 PM

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment

4. Recognitions
   A. Governors Workforce Credential Recipients – by Charles Pack, Director of Academy of Careers and Technology
   B. Educators Rising Winners – Academy of Careers and Technology
   C. HOSA Winners – Academy of Careers and Technology
   D. SkillsUSA Winners – Academy of Careers and Technology

5. Delegations
   A. Agenda Items
   B. Non-Agenda Items

6. Communications/Reports
   A. Board Reports
   B. Other Reports
      1) STEM Update – Rachel Pauley, Digital Learning Coordinator

7. Unfinished Business

8. Policies and Procedures

9. Consent Items (remove any items from the consent list)
   A. Approve minutes of Special Meeting, May 9, 2018  
      Special Meeting, May 15, 2018
   B. Approve renewal of agreements between ACT’s Licensed Practical Nursing Program and:
      1) Access Health
      2) Harper Mills of Beckley
      3) Hospice of Southern West Virginia
      4) Jackie Withrow Hospital
      5) Kid Care, Inc.
      6) Raleigh County WVU Extension Service
      7) Villages at Greystone Senior Living Community
   C. Future meetings/events: CLO  
      CLOSED – May 28, 2018 – Memorial Day  
      Regular Meeting – Tuesday, June 12, 2018 – 5:30 PM – Munson Hall
10. New Business
   A. Approve Memorandum of Understanding with Southern Educational Services Cooperative
   B. Approve new program of study to be taught at Academy of Careers and Technology
   C. Approve budget FY 2018-19

11. Consideration of Personnel
   A. Approve Superintendent’s recommendations for personnel 2017-18
   B. Approve Superintendent’s recommendations for personnel 2018-19
   C. Approve the following for Contractual Services:
      1) Ardor Health – physical therapy for ESY program
      2) Carolyn Stephens – summer evaluations
      3) Lori Thompson – summer PreK evaluations
      4) Marsha Fink – summer speech evaluations
      5) Mary Prentice – summer autism evaluations
      6) Kathy Wall – summer autism evaluations
      7) Linda Bragg – consultation and point-of-contact for Graduation 20/20 – effective 7/1/18 – 1/31/19
   D. Approve out-of-state travel to Accreditation Conference for Charles Pack, Candace Crouse, and Kevin Bolen – to be paid by ACT
   E. Superintendent’s Evaluation

12. Adjournment

   Respectfully Submitted,

   C. David Price, Secretary

CP/cew