

**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: *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