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

Tuesday, April 23, 2019
5:30 PM

1. Call to Order

2. Roll Call

3. Approval of Agenda/Adjustment

4. Recognitions
   A. West Virginia Assistant Principal of the Year – Jeff Lacy, Academy of Careers and Technology – by Charles Pack, Director of CTE/Principal ACT
   B. West Virginia History Minecraft Design and Build Contest – by Rachel Pauley, Director of Technology
   C. Young Writer’s Awards – by Randy Adkins, Assistant Superintendent

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

6. Communications/Reports
   A. Board Reports
   B. Other Reports
      1) ACT Staffing, Recruitment, and Retention – by Charles Pack, Director/Principal

7. Unfinished Business

8. Policies and Procedures
   All policies to be placed on 30-day comment:
   A. Approve revision of Use of Cell Phones and Electronic Signaling Devices in Schools Policy C.1.29
   B. Approve revision of Alternative Education Policy D.3.8
   C. Approve revision of Cooperation with Law Enforcement Agencies Policy D.3.14
   D. Approve revision of Expected Behavior in Safe and Supportive Schools Policy D.3.22
   E. Approve revision of Student iPad Policy D.3.23

9. Consent Items (remove any items from the consent list)
   A. Approve minutes of Regular Meeting, April 9, 2019
      Special Meeting, April 16, 2019
      Special Meeting, April 16, 2019
   B. Approve renewal of agreement between ACT’s Pharmacy Technician Program and Apex Pharmacy
   C. Approve board members for graduation ceremonies 2019
   D. Approve recommended bids
   E. Future meetings/events:  Teacher of the Year Banquet – Thursday, April 25th – 6 PM – ACT
      Special Meeting – Friday, April 26th – 8:30 AM - Munson Hall
      Retiree Reception – Tuesday, April 30th – 5:30 PM – Park Middle
      Regular Meeting – Tuesday, May 14, 2019 – 5:30 PM – Munson Hall
10. New Business
   A. Consider approval of MOU with Air Force Junior Reserve Officers Training Corps (AFJROTC)
   B. Consider approval of Summer Feeding Programs 2019
   C. Consider approval of Teresa Baker, Child Nutrition Director, as Administrator of the Summer Feeding Programs through August 1, 2019
   D. Consider approval of Textbook Adoption
   E. Consider approval of Waiver Request for Elementary Social Studies Textbook Adoption
   F. Appoint treasurer of the board as mandated in WV Code §18-9-6
   G. Consider approval of recommended architectural firm
   H. Consider approval of Mutual Aid Agreement with Emergency Services Authority
   I. Consider amending regular meeting dates in June

11. Consideration of Personnel
   A. Approve Superintendent’s recommendations for personnel 2018-19
   B. Approve Superintendent’s recommendations for personnel 2019-20
   C. Approve Alyce Almond as Contractual Sign Language Interpreter for 2018/19 Graduation Events
   D. Approve Corella Beasley as Contractual Sign Language Interpreter for 2018/19 Graduation Events
   E. Approve suspension of teacher

12. Adjournment

      Respectfully Submitted,

C. David Price, Secretary