

Proposed Agenda
Board of Education of the County of Raleigh
Tuesday, April 12, 2016
5:30 PM

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. Independence High School Wrestling Team – 2015/16 State Champions
5. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
6. Communications/Reports
 - A. Board Reports
 - B. Other Reports
 - 1) Attendance/Graduation/Dropout Report – Millard “Spanky” Francis, Attendance Director
7. Unfinished Business
8. Policies and Procedures
 - A. Approve repeal of Testing-Out Policy E.14 – to be placed on 30-day comment
 - B. Approve new Evaluation of Service Personnel Employees Policy C.3.8 – to be placed on 30-day comment
 - C. Approve revision of Grading Systems Policy D.3.29 – to be placed on 30-day comment
 - D. Approve revision of Exception to Four Year Attendance Requirement Policy D.2.6 – to be placed on 30-day comment
 - E. Approve revision of Promotion, Retention, and Graduation Requirements Policy D.3.30 – to be placed on 30-day comment.
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, March 22, 2016
Regular Meeting, March 22, 2016
Special Meeting, March 23, 2016
 - B. Approve Payment of Bills – March 2016 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – March 2016
Supplements - \$ 133,545.35 Transfers - \$ 470,985.00
 - D. Approve WV School Board Association Membership dues of \$\$8,079.00
 - E. Approve renewal of agreement between Genesis Healthcare and ACT’s LPN Program
 - F. Approve renewal of agreement between Raleigh General Hospital and ACT’s Phlebotomy Program
 - G. Approve recommended bids
 - H. Future meetings/events: *Special Meeting (reconvened) – Tuesday, April 19, 2016 – 8:30 AM*
Special Meeting (work session) – Tuesday, April 26, 2016 – 1:00 PM
Regular Meeting – Tuesday, April 26, 2016 – Munson Hall – 5:30 PM
Service Personnel of the Year Banquet – RCCC –Thursday, April 28th at 6 PM

10. New Business

- A. Approve one (1) request for Exception to Four Year Attendance
- B. Approve school calendar for 2016-17
- C. Appoint treasurer of the board as mandated in WV Code §18-9-6
- D. Approve agreement between Country Roads Pharmacy and ACT's Pharmacy Program
- E. Consider rescheduling second regular meeting in June
- F. Approve auction of surplus equipment

11. Consideration of Personnel

- A. Approve superintendent's recommendations for personnel 2015-16
- B. Approve superintendent's recommendations for personnel 2016-17
- C. Approve suspension of an aide

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew