

Proposed Agenda
Board of Education of the County of Raleigh
Tuesday, April 26, 2016
5:30 PM

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. Winners of the WV Skills USA Leadership and Skills Conference - Charles Pack, Director/Principal of Academy of Careers & Technology
 - B. Teresa Baker, State and Mid-east Region Child Nutrition Director of the Year – Miller Hall, Assistant Superintendent of Support Services
5. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
6. Communications/Reports
 - A. Board Reports
 - B. Other Reports
 - 1) RESA Annual Update – Dr. Robin Lewis, Executive Director of RESA One
 - 2) Textbook Adoption – Randy Adkins, Assistant Superintendent of Curriculum and Instruction
 - 3) Math Academy – Dr. Serena Starcher, Deputy Superintendent
7. Unfinished Business
8. Policies and Procedures
 - A. Approve revision of Student Drug Testing Policy D.2.11 which has completed 30-day comment
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of the Special Meeting, April 12, 2016
Special Meeting, April 12, 2016
Regular Meeting, April 12, 2016
Special Meeting, April 19, 2016
 - B. Approve recommended bids
 - C. Approve 2017 graduation dates of May 18, 19 and 20
 - D. Future meetings/events: *Groundbreaking Ceremony at Shady Spring High School – Wednesday, April 27th at 12:30 PM*
Service Personnel of the Year Banquet, Thursday, April 28th at 6 PM – BRCCC
Special Meeting, Friday, April 29th at 8 AM – Munson Hall
Teacher of the Year Banquet, Thursday, May 5th at 6 PM – BRCCC
Special Meeting (Public Hearing) – Monday, May 9th at 4:30 PM – Munson Hall
Regular Meeting – Monday, May 9th at 5:30 PM – Munson Hall

10. New Business

- A. Approve textbook adoption for art, music and science
- B. Approve summer feeding program
- C. Approve additional surplus equipment for auction

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 a bus operator

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew