

**Proposed Agenda**  
**Board of Education of the County of Raleigh**  
**Tuesday, May 24, 2016**  
**5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
5. Delegations
  - A. Agenda Items
  - B. Non-Agenda Items
6. Communications/Reports
  - A. Board Reports
  - B. Other Reports
    - 1) Project LIFTOFF – Elizabeth Hegele, Shady Spring High School
7. Unfinished Business
8. Policies and Procedures - *(all have completed the 30-day comment period)*
  - A. Approve repeal of Testing-Out Policy E.14
  - B. Approve new Evaluation of Service Personnel Employees Policy C.3.8
  - C. Approve revision of Grading Systems Policy D.3.29
  - D. Approve revision of Exception to Four Year Attendance Requirement Policy D.2.6
  - E. Approve revision of Promotion, Retention, and Graduation Requirements Policy D.3.30
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of the Special Meeting, May 9, 2016  
Special Meeting, May 9, 2016  
Regular Meeting, May 9, 2016  
Special Meeting, May 16, 2016  
Special Meeting, May 16, 2016
  - B. Approve recommended bids
  - C. Approve renewal of agreement with Bluefield State College
  - D. Future meetings/events: *CLOSED – Monday, May 30, 2016 – Memorial Day*  
*Regular Meeting – Tuesday, June 14, 2016 at 5:30 PM – Munson Hall*  
*WVSBA Orientation Program – June 13-15, 2016 – Morgantown, WV*
10. New Business
11. Consideration of Personnel
  - A. Approve Superintendent's recommendations for personnel 2015-16
  - B. Approve Superintendent's recommendations for personnel 2016-17

- C. Consider approval of out-of-state travel for Kimary Prelaz to Birmingham, Alabama
- D. Evaluation of Superintendent

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew