

**Proposed Agenda**  
**Board of Education of the County of Raleigh**  
**Monday, May 9, 2016**  
**5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions  
Presentation of the following winners by Mona Floyd, ELA Social Studies Curriculum Specialist:
  - A. Young Writers
  - B. Golden Horseshoe
  - C. National History Day
  - D. West Virginia State Social Studies
5. Delegations
  - A. Agenda Items
  - B. Non-Agenda Items
6. Communications/Reports
  - A. Board Reports
  - B. Other Reports
7. Unfinished Business
8. Policies and Procedures
  - A. Approve revision of Student Drug Testing Policy D.2.11 which has completed 30-day comment
  - B. Approve revision of Personal Leave and Absences Without Pay Policy C.1.19 – to be placed on 30-day comment
  - C. Approve revision of Personal Leave for Illness and Other Causes Policy C.1.20 – to be placed on 30-day Comment
  - D. Approve repeal of Sick Leave Bank Policy C.1.27 – to be placed on 30-day comment
  - E. Approve replacement for Sick Leave Bank Policy C.1.27 – to be placed on 30-day comment
  - F. Approve revision of Professional Staff Development Guidelines Policy C.2.2 – to be placed on 30-day comment
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Special Meeting, April 26, 2016  
Special Meeting, April 26, 2016  
Regular Meeting, April 26, 2016  
Special Meeting, April 29, 2016
  - B. Approve Payment of Bills – April 2016 (available for review during normal business hours)
  - C. Approve Budget Supplements and Transfers – April 2016  
Supplements - \$11,002,401.99                      Transfers - \$1,177,946.68
  - D. Approve renewal agreements with Academy of Careers & Technology LPN Program and:
    - 1) Access Health
    - 2) Beckley ARH
    - 3) Villages at Greystone
    - 4) Harper Mills of Beckley
    - 5) Genesis Hilltop Center

- 6) Jackie Withrow Hospital
- 7) Kid Care
- 8) Plateau Medical Center
- 9) Raleigh General Hospital
- 10) WVU Extension Service
- 11) Veterans Affairs Medical Center

- E. Future meetings/events: *CLOSED – Tuesday, May 10<sup>th</sup> – Election Day*  
*Scholars Luncheon – Thursday, May 12<sup>th</sup> at 12 Noon – BRCCC*  
*Special Meeting – Monday, May 16<sup>th</sup> at 8:30 AM – Munson Hall*  
*Graduations: ACT– Thursday, May 19<sup>th</sup> at 6 PM – BRCCC*  
*Shady Spring High - Friday, May 20<sup>th</sup> at 6 PM – BRCCC*  
*Liberty High– Saturday, May 21<sup>st</sup> at 10 AM – BRCCC*  
*Independence High– Saturday, May 21<sup>st</sup> at 1:30 PM – BRCCC*  
*WWHS– Saturday, May 21<sup>st</sup> at 5 PM - BRCCC*  
*Regular Meeting – Tuesday, May 24<sup>th</sup> at 5:30 PM – Munson Hall*  
*CLOSED – Monday, May 30<sup>th</sup> – Memorial Day*

10. New Business

- A. Approve budget for FY 2016-17

11. Consideration of Personnel

- A. Approve superintendent's recommendations for personnel 2015-16
- B. Approve superintendent's recommendations for personnel 2016-17

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew