

**Proposed Agenda**  
**Board of Education of the County of Raleigh**  
**Tuesday, June 14, 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) RESA Early Literacy Grant – Sandra Sheatsley, Director of Federal Programs/ Elementary Education
    - 2) Attendance Update and Juvenile probation duties and responsibilities by:  
Millard “Spanky” Francis - Attendance Director  
Patty Bryant - Assistant Attendance Director  
Melissa Elswick - Juvenile School-based Probation Officer
    - 3) Robotic Standards – Randy Adkins, Assistant Superintendent of Curriculum & Instruction and Elizabeth Hegele, Shady Spring High School Math/Physics Instructor
7. Unfinished Business
8. Policies and Procedures

**The following policies have completed the 30-day comment period:**

  - A. Approve revision of Personal Leave and Absences Without Pay Policy C.1.19
  - B. Approve revision of Personal Leave for Illness and Other Causes Policy C.1.20
  - C. Approve repeal of Sick Leave Bank Policy C.1.27
  - D. Approve replacement for Sick Leave Bank Policy C.1.27
  - E. Approve revision of Professional Staff Development Guidelines Policy C.2.2
  - F. Approve new (revised) Evaluation of Service Personnel Employees Policy C.3.8

**The following policies are to be placed on the 30-day comment period:**

  - A. Approve revision of Testing Out Policy E.14
  - B. Approve revision of Parental Involvement Procedure Policy F.6
  - C. Approve revision of Medication Administration and Storage Policy D.3.10
  - D. Approve revision of Home School Policy E.17
  - E. Approve revision of Home-Hospital Instruction (Homebound Instruction) Policy E.2
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Regular Meeting, May 24, 2016  
Special Meeting, June 1, 2016
  - B. Approve Payment of Bills – May 2016 (available for review during normal business hours)

- C. Approve Budget Supplements and Transfers – May 2016  
Supplements - \$ -940,735.80                      Transfers - \$2,167,113.91
  - D. Approve extension of current agreement with Veterans Administration Medical Center
  - E. Approve renewal of agreement with Concord University's Teacher Education Program
  - F. Approve recommended bids
  - G. Future meetings/events:    *CLOSED – Monday, June 20<sup>th</sup> – West Virginia Day*  
    *CLOSED – Monday, July 4<sup>th</sup> – Independence Day*  
    *Statutory Meeting, Tuesday, July 5<sup>th</sup> – 8:30 AM – Munson Hall*  
    *Regular Meeting – Tuesday, July 12<sup>th</sup> at 5:30 PM – Munson Hall*
10. New Business
- A. Authorize Treasurer/CSBO to make necessary supplements/transfers during latter part of June (done annually to avoid and/or minimize number of line-item overdrafts that may occur for FY15-16 operating budget). All copies of required supplements/transfers will be provided at the next regular meeting.
  - B. Consider approval of Provider of Banking and purchasing card services for FY16-17 with options for renewal for fiscal years 2018-19.
  - C. Consider approval of Workers Comp Carrier for FY16-17 with options for renewal for fiscal years 2018-19.
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 and termination of a teacher
12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew