

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

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
  - A. HOSA, Educators Rising, and SkillsUSA Finalists – Charles Pack, Director of Academy of Careers and Technology
5. Delegations
  - A. Agenda Items
  - B. Non-Agenda Items
6. Communications/Reports
  - A. Board Reports
  - B. Other Reports
    - 1) Maintenance Update by Rod Lively, Director of Maintenance
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Special Meeting, June 14, 2016  
Regular Meeting, June 14, 2016  
Statutory Meeting, July 5, 2016
  - B. Approve Payment of Bills – June 2016 (available for review during normal business hours)
  - C. Approve Budget Supplements and Transfers – June 2016  
Supplements - \$3,049,018.97  
Transfers - \$1,693,350.00
  - D. Approve renewal of School-Based Health Center Agreement with New River Health
  - E. Approve renewal of Educational Personnel Preparation Agreement with West Virginia University
  - F. Approve renewal of agreement with WVU Cooperative Extension Service
  - G. Approve the following School Support Organizations for the 2016-17 school year
    - 1) WWHS BullPen Club
    - 2) WWHS Boys Wrestling Boosters
    - 3) WWHS Boys Soccer Boosters
    - 4) WWHS Football Boosters
  - H. Approve funds, not to exceed \$50,000 for 10 years, for Raleigh County Convention Center - dependent upon loan approval
  - I. Approve renewal of agreement with Apple, Inc.
  - J. Approve student transfers 2016-17
  - K. Future meetings/events: *WVSBA Presidents Retreat at Canaan Valley, July 15-16, 2016*  
*Regular Meeting – Tuesday, July 26<sup>th</sup> at 5:30 PM – Munson Hall*  
*WVSBA Meeting at Tamarack – Thursday, July 28<sup>th</sup> at 6 PM*

10. New Business

11. Consideration of Personnel

- A. Approve proposed contractual staff for 2016-17
- B. Approve superintendent's recommendations for personnel 2016-17

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew