

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

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. New Business
  - A. Oath of Office for newly appointed board member
5. Recognitions
6. Delegations
  - A. Agenda Items
  - B. Non-Agenda Items
7. Communications/Reports
  - A. Board Reports
  - B. Other Reports
    1. Attendance Update – Millard “Spanky” Francis, Attendance Director and Patty Bryant, Assistant Attendance Director
    2. Juvenile Probation Duties and Responsibilities – Melissa Elswick, Juvenile School-Based Probation Officer
    3. Workers Comp Presentation – Darrin Butcher, Treasurer/CSBO
    4. EMT Concentration – Charles Pack, Director of Academy of Careers and Technology
8. Unfinished Business
9. Policies and Procedures
10. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Regular Meeting, July 26, 2016
  - B. Approve Payment of Bills – July 2016 (available for review during normal business hours)
  - C. Approve Budget Supplements and Transfers – July 2016
    - Supplements - \$ 22,218.18
    - Transfers - \$697,855.85
  - D. Approve student transfers 2016-17
  - E. Approve Letter of Support for WVU’s CRDIAC Program 2016-17
  - F. Approve meal agreements with RCCAA for Central, Fairdale and Sophia Head Start Programs
  - G. Approve bid recommendations
  - H. Future meetings/events: *Regular Meeting – Tuesday, August 23, 2016 at 5:30 PM – Munson Hall*  
*WVSBA Fall Conference – September 9/10, 2016 – Charleston Marriott*
11. New Business
  - A. Consider approval of Workers Comp Carrier for FY 16-17
  - B. Consider approval of School Resource Officer Program agreement and requisition with Beckley City Police Department
  - C. Consider approval of School Resource Officer Program agreement and requisition with Raleigh County Sheriff’s Office

- D. Approve dates for Local School Improvement Council meetings
  - E. Consider approval of EMT Concentration for Academy of Careers and Technology
  - F. Consider approval of Beckley Water Company proposal
12. Consideration of Personnel
- A. Approve superintendent's recommendations for personnel 2016-17
13. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew