

Proposed Agenda
Board of Education of the County of Raleigh
Tuesday, August 23, 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
 - 1) Eric Brooks, parent of GBCS student
6. Communications/Reports
 - A. Board Reports
 - B. Other Reports
 - 1) West Virginia General Summative Assessment – Randy Adkins, Assistant Superintendent of Curriculum & Instruction, Frankie Cappellari, Coordinator of Secondary Guidance/Testing, Kathy Zaferatos, Coordinator of Elementary Guidance/Testing
7. Unfinished Business
8. Policies and Procedures
 - A. Approve repeal of Use of Federal Funds for Tuition Reimbursement Policy C.2.4 – to be placed on 30-day comment
 - B. Approve revision of Evaluation of Service Personnel Employees Policy C.3.8 – to be placed on 30-day comment
 - C. Approve revision of Substitute Teachers in Areas of Critical Need and Shortage Policy C.1.31 – to be placed on 30-day comment
 - D. Approve revision of CTE Embedded Credit Policy D.3.31 – to be placed on 30-day comment
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, July 28, 2016
Special Meeting – August 2, 2016
Regular Meeting – August 9, 2016
 - B. Approve the following School Support Organization for the 2016-17 school year:
 - 1) SSHA Touchdown Club
 - C. Approve Satellite Meal Program agreement with YMCA Happy Kids and Stratton Elementary for 2016-17
 - D. Approve proposed sites for the 2016-17 School to Work Special Programs
 - E. Approve student transfers 2016-17
 - F. Approve renewal of agreement with RCCAA Head Start
 - G. Future meetings/events: *WVSBA Fall Conference, September 9/10, 2016 – Charleston Marriott*
Regular Meeting – Tuesday, September 13th at 5:30 PM – Munson Hall

10. New Business

- A. Consider approval of two requests for Exception to the Four Year Attendance Requirement
- B. Consider approval of one request for Full Day Attendance Exemption

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2016-17
- B. Approve Independent Contractor Agreement with Linda Richmond
- C. Approve contractual agreements with the following:
 - 1) Psychological Services – Kara Lucado, Ed.S., NCSP
 - 2) Speech Language Pathology – Kara Riffe, M.A./CCC-SLP
 - 3) Speech Language Pathology - LinguaCare Associates, Inc. – Vickie Pullins, M.A./CCC-SLP
 - 4) Occupational Therapy Assistant – Sara Merritt, MS, OT RL
- D. Approve Superintendent's goals and objectives for 2016-17

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew