

**Proposed Agenda**  
**Board of Education of the County of Raleigh**  
**Tuesday, September 27, 2016**  
**5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
  - A. *Let's Move!* Active Schools National Award Winners:
    - 1) Crab Orchard Elementary – Principal Rose Kelly
    - 2) Crescent Elementary – Principal Theresa Lewis
    - 3) Hollywood Elementary – Principal Tamber Hodges
5. Delegations
  - A. Agenda Items
  - B. Non-Agenda Items
6. Communications/Reports
  - A. Board Reports
  - B. Other Reports
    - 1) Big Brothers, Big Sisters Program – David McClure, Beckley-Raleigh County Chamber of Commerce
    - 2) Attendance Matters– Millard “Spanky” Francis, Attendance Director
    - 3) 1<sup>st</sup> Month Attendance – Millard “Spanky” Francis, Attendance Director
    - 4) Reimagining Instructional Time/Instructional Day – Randy Adkins, Assistant Superintendent of Curriculum & Instruction
    - 5) Annual Financial Statement Presentation – Darrin Butcher, Treasurer/CSBO
7. Unfinished Business
8. Policies and Procedures
  - Policies completing 30-day comment period:**
    - A. Approve repeal of Use of Federal Funds for Tuition Reimbursement Policy C.2.4
    - B. Approve revision of Substitute Teachers in Areas of Critical Need and Shortage Policy C.1.31
    - C. Approve revision of CTE Embedded Credit Policy D.3.31
  - Policies to be placed on 30-day comment:**
    - D. Approve revision of Sick Leave Bank Policy C.1.27
    - E. Approve repeal of Sick Leave Donation Policy C.1.28
    - F. Approve replacement of Sick Leave Donation Policy C.1.28
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Special Meeting, September 12, 2016  
Regular Meeting – September 13, 2016
  - B. Approve student transfers 2016-17
  - C. Future meetings/events: *LSIC Meeting at Shady Spring Middle School – Tuesday, October 4<sup>th</sup> - 5:30 PM*  
*Regular Meeting at Liberty High School – Tuesday, October 11<sup>th</sup> - 4:30 PM*  
*LSIC Meeting at Liberty High School – Tuesday, October 11<sup>th</sup> – 5:30 PM*

10. New Business

- A. Consider approval of Annual Financial Statement for FY15-16 (without GASB 68 adjustments)
- B. Consider approval of FY 15-16 Carryovers
- C. Consider approval of Reimagining Instructional Time/Instructional Day Proposal
- D. Consider approval of MOU with Big Brothers Big Sisters of South Central West Virginia, Inc.

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2016-17

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew