

**Proposed Agenda
Regular Meeting
Board of Education of the County of Raleigh**

**Meeting to be held at:
Liberty High School
1700 Coal River Road
Glen Daniel, WV 25844**

**Tuesday, October 11, 2016
4:30 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
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, September 27, 2016
Regular Meeting – September 27, 2016
Special Meeting, October 4, 2016
Special Meeting, October 5, 2016
 - B. Approve Payment of Bills – September 2016 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – September 2016
Supplements - \$1,528,112.30
Transfers - \$ 840,804.37
 - D. Approve renewal of MOU with West Virginia's Family Nutrition Program
 - E. Approve student transfers 2016-17
 - F. Future meetings/events: *LSIC Meeting at Beckley Elementary – Tuesday, October 18th - 5:30 PM*
LSIC Meeting at Coal City Elementary – Thursday, October 20th – 5:30 PM
Regular Meeting at Crescent Elementary – Tuesday, October 25th - 4:30 PM
LSIC Meeting at Crescent Elementary – Tuesday, October 25th – 5:30 PM
10. New Business
 - A. Approve change of November and December regular meeting dates

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2016-17
- B. Approve suspension and termination of employment of special education aide

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew