

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

**Meeting to be held at:  
Crescent Elementary School  
205 Crescent Road  
Beckley, WV 25801**

**Tuesday, October 25, 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  
**Policies completing 30-day comment period:**
  - A. Approve revision of Elementary Athletics Policy E.7A
  - B. Approve revision of Racial, Religious/Ethnic Harassment, Discrimination and Violence Policies C.1.3/D.3.18
  - C. Approve revision of Sexual Harassment and Discrimination Grievance Procedure Policies C.1.3A/D.3.19
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Regular Meeting - October 11, 2016  
Special Meeting – October 11, 2016  
Special Meeting – October 18, 2016  
Special Meeting – October 18, 2016
  - B. Future meetings/events: *CLOSED – Tuesday, November 8, 2016 – Election Day*  
*CLOSED – Friday, November 11, 2016 – Veterans Day*  
*Regular Meeting at Munson Hall – Tuesday, November 15, 2016 - 5:30 PM*
10. New Business
  - A. Consider approval of Memorandum of Understanding with Marshall University for field-based and clinical experience
  - B. Consider approval of opening a three-week window for athletic practices

- C. Consider approval of three (3) requests for Exception to the Four Year Attendance Requirement
- D. Consider purchase approval of nine (9) passenger school buses
- E. Consider approval of amendment to Shady Spring High School project

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2016-17
- B. Approve Eric Britt for Contractual Compensatory Educational Services
- C. Approve suspension and termination of employment for custodian

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew