

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

**Tuesday, June 13, 2017
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
6. Communications/Reports
 - A. Board Reports
 - B. Other Reports
7. Unfinished Business
8. Policies and Procedures
 - A. Approve new Transfer of Pupils Policy D.3.33 which has completed 30-day comment
 - B. Approve revision of Management Policy B.5.1 – to be placed on 30-day comment
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, May 23, 2017
Regular Meeting, May 23, 2017
Special Meeting, May 31, 2017
 - B. Approve Payment of Bills – May 2017 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – May 2017
Supplements - \$ 3,951,756.93
Transfers - \$19,097,691.14
 - D. Approve student transfers 2017-18
 - E. Future meetings/events: *CLOSED – Tuesday, June 20, 2017 – West Virginia Day*
CLOSED – Tuesday, July 4, 2017 – Independence Day
Regular Meeting – Tuesday, July 11, 2017 – 5:30 PM – Munson Hall
10. New Business
 - A. Approve the following School Support Organizations for the 2017-18 school year:
 - 1) WWHS BullPen Club
 - 2) WWHS Wrestling Boosters
 - 3) WWHS Boys Soccer Boosters
 - 4) WWHS Football Boosters
 - B. Approve county requisition in the amount of \$129,171.72 to Renaissance
 - C. Authorize Treasurer/CSBO to make necessary supplements/transfers during latter part of June (done annually to avoid and/or minimize number of line-item overdrafts that may occur for FY 16-17 operating budget). All copies of required supplements/transfers will be provided at the next regular meeting.
 - D. Approve Teacher-In-Residence agreement with West Virginia Wesleyan College

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2017-18
- B. Approve Carolyn Stephens, School Psychologist for summer evaluations
- C. Approve suspension of teacher

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew