

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

**Tuesday, May 23, 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
 - 1) American Red Cross Scholarships by Amanda Lawrence, Account Manager
7. Unfinished Business
8. Policies and Procedures

Policies which have completed the 30-day comment period:

 - A. Revision of Safety Inspections Policy B.4.1
 - B. Revision of Staff – Student Relations Policy C.1.2
 - C. Revision of Use of Cell Phones Policy D.3.21
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, May 9, 2017
Special Meeting, May 10, 2017
 - B. Approve renewal of agreements between ACT'S Licensed Practical Nursing Program and the following:
 - 1) Access Health
 - 2) Villages at Greystone
 - 3) Harper Mills of Beckley
 - 4) Hospice of Southern West Virginia
 - 5) Kid Care
 - 6) Raleigh County WVU Extension Service
 - C. Approve renewal of agreement with Raleigh County Extension Service Committee
 - D. Approve student transfers for 2017-18
 - E. Future meetings/events: *CLOSED – Memorial Day - Monday, May 29, 2017
WVSBA Conference on Legislation – Saturday, June 10, 2017 – Bridgeport
Regular Meeting – Tuesday, June 13, 2017 – 5:30 PM – Munson Hall*

10. New Business

- A. Consider approval of two (2) requests for Exception to the Four Year Attendance Requirement
- B. Consider approval of the Summer Feed Programs
- C. Consider approving Teresa Baker, Child Nutrition Director, as Administrator of the Summer Feeding Programs through July 21, 2017
- D. Consider approval of Memorandum of Understanding with RESA 1 for FY2017-18
- E. Approve budget for FY 2017-18

11. Consideration of Personnel

- A. Approve the following individuals to perform Summer Pre-K Evaluations:
 - 1) Lori Thompson – PreK Evaluator
 - 2) Lisa Jackson – SLP
 - 3) Tracy Bowling – Contractual Interpreting Services, as needed
- B. Approve Superintendent's recommendations for personnel 2016-17
- C. Approve Superintendent's recommendations for personnel 2017-18

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew