

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

**Tuesday, May 9, 2017
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. Presentation by Parry Kietzman, PhD., Head Beekeeper & Educator for Appalachian Headwaters
5. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
6. Communications/Reports
 - A. Board Reports
 - B. Other Reports
 - 1) Beckley Stratton Middle School Entrepreneurship/STEM student presentation
 - 2) Park Middle School Attendance District – Gary Daniel, Director of Transportation
 - 3) Beekeeping Collective Program and Using Honeybees to Improve STEM Education – Darrin Butcher, Treasurer/CSBO and Parry Kietzmann, PhD
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, April 25, 2017
Special Meeting, May 2, 2017
 - B. Approve Payment of Bills – April 2017 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – April 2017
 - Supplements - \$ 221,569.70
 - Transfers - \$ 646,050.67
 - D. Approve recommended bids
 - E. Future meetings/events: *Special Meeting (budget) – Wednesday, May 10 2017 – 8:30 AM*
Graduation Ceremonies: ACT – Thursday, May 18th at 6:00 PM
Shady Spring High – Friday, May 19th at 6:00 PM
Independence High – Saturday, May 20th at 10:00 AM
Liberty High – Saturday, May 20th at 1:30 PM
Woodrow Wilson High – Saturday, May 20th at 5:00 PM
Special Meeting (Public Hearing) – Tuesday, May 23rd – 4:30 PM – Munson Hall
Regular Meeting – Tuesday, May 23, 2017 – 5:30 PM – Munson Hall
CLOSED – Memorial Day – Monday, May 29, 2017

10. New Business

- A. Approve agreements with State Energy Express Office for program sites at Beckley, Bradley, Coal City, Cranberry, and Fairdale Elementary Schools.
- B. Approve agreement with Transportation Management Services, Inc. for the 2017 National Boy Scout Jamboree

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2016-17
- B. Approve Superintendent's recommendations for personnel 2017-18

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew