

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

**Tuesday, April 24, 2018
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. Shady Spring High School – 2017 Graduation Recognition by Miller Hall, Board Member of the West Virginia State Board of Education
 - B. Golden Horseshoe Recipients – Randy Adkins, Assistant Superintendent of Curriculum and Instruction
5. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
 - 1) Corinne Scurlock – Presentation of Appreciation
6. Communications/Reports
 - A. Board Reports
 - B. Other Reports
 - 1) Proposal of Sylvia T4 Academy – Allen Sexton, Director of Special Programs
 - 2) Engrade Update – Randy Adkins and Rachel Pauley, Digital Learning Coordinator
7. Unfinished Business
8. Policies and Procedures

Policies that have completed the 30-day comment period:

 - A. Approve revision of Medication Administration and Storage Policy D.3.10
 - B. Approve new policy D.3.34 Section 504/ADA Parents' Procedural Rights Including Due Process Hearing
 - C. Approve new policy D.3.35 Section 504/ADA Prohibition Against Discrimination Based on Disability
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, March 27, 2018
Special Meeting, April 17, 2018
Special Meeting, April 17, 2018
 - B. Approve renewal of student teaching agreement with Grand Canyon University
 - C. Future meetings/events: *Retiree Recognition, Thursday, April 26, 2018 at 6 PM – Park Middle School*
Teacher of the Year Banquet, May 3, 2018 at 6 PM – ACT
CLOSED – May 8, 2018 – Election Day
Special Meeting, Wednesday, May 9, 2018 – 8:30 AM – Munson Hall

Graduation Ceremonies – ACT – Thursday, May 17, 2018 – 6 PM
Shady Spring – Friday, May 18, 2018 – 6 PM
Independence – Saturday, May 19, 2018 – 10 AM
Liberty – Saturday, May 19, 2018 – 1:30 PM
WWHS – Saturday, May 19, 2018 – 5:00 PM
Special Meeting (Public Hearing) – Tuesday, May 22, 2018 – 4:30 PM –
Munson Hall
Regular Meeting – Tuesday, May 22, 2018 – 5:30 PM – Munson Hall
CLOSED – May 28, 2018 – Memorial Day

10. New Business

- A. Approve payment of annual WVSBA Membership Subscription Fees in the amount of \$8,079.00
- B. Appoint treasurer of the board as mandated in WV Code §18-9-6
- C. Approve agreement with West Virginia University Extension Service
- D. Approve Waiver of WVBE Policy Request
- E. Approve Memorandum of Lease and First Amendment to Land Lease with Frontier West Virginia
- F. Approve future auction of surplus/obsolete property
- G. Approve one request for Exemption to the Four Year Attendance Requirement

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2017-18
- B. Approve Superintendent's recommendations for personnel 2018-19
- C. Approve suspension of teacher
- D. Approve suspension of bus operator

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew