

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

**Tuesday, August 22, 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

**The following policies have completed the 30-day comment period:**

  - A. Approve repeal of Parental Involvement Procedure Policy F.6
  - B. Approve replacement Parent and Family Engagement Policy F.6
  - C. Approve revision of Alternative Education Programs for Disruptive Students Policy D.3.8
  - D. Approve revision of Collection Policy B.6.3
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Regular Meeting, August 8, 2017  
Special Meeting, August 15, 2017
  - B. Approve renewal of MOU with the West Virginia Extension Service (family nutrition program)
  - C. Approve renewal of MOU with Concord University (student teaching)
  - D. Approve School to Work Locations for 2017-18
  - E. Approve student transfers 2017-18
  - F. Future meetings/events: *CLOSED - Monday, September 4, 2017 – Labor Day*  
*WVSBA Fall Conference – September 8/9, 2017 – Charleston Marriott*  
*Regular Meeting – Tuesday, September 12, 2017 – 5:30 PM – Munson Hall*
10. New Business
  - A. Consider approval of requests for Exemptions to Four Year Attendance
  - B. Discussion and possible recommendation of naming the new elementary school
11. Consideration of Personnel
  - A. Approve Superintendent's recommendations for personnel 2017-18
  - B. Approve Independent Contractor agreement with Linda Richmond

- C. Approve the following individuals for School to Work sites:
  - Rhonda Dillon – Contractual Occupational Therapy Assistant (as needed)
  - Klave Lilly – Contractual Physical Therapist (as needed)
  - Joanna Fitzpatrick – Contractual Speech Therapy Services (as needed)
  - Sherry Maynor – Contractual Speech Therapy Services (as needed)
  - Kevin Peters - Contractual Speech Therapy Services (as needed)
  - Lingua Care – Contractual Speech Therapy Services (as needed)
- D. Approve Soliant Health Care Services for contracted therapy (as needed)
- E. Approve administrative leave for Technology Specialist

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew