

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

**Tuesday, August 8, 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 revision of Regulations for the Education of Students with Exceptionalities Policy D.3.17 as mandated by state – to be placed on 30-day comment
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, July 25, 2017
 - B. Approve Payment of Bills – July 2017 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – July 2017
 - D. Approve student transfers 2017-18
 - E. Approve renewal of agreement with Concord University's Teacher-in-Residence Program
 - F. Approve renewal of agreement with New River Health
 - G. Future meetings/events: *Regular Meeting – Tuesday, August 22, 2017 – 5:30 PM – Munson Hall
WVSBA Fall Conference – Friday/Saturday, September 8/9 – Charleston
Marriott*
10. New Business
 - A. Consider approval of MOU with WV Department of Health and Human Resources and WV Department of Education
 - B. Consider approval of MOU's with City of Beckley Police Department and Sheriff of Raleigh County for School Resource Officers
 - C. Consider approval of agreement between Raleigh County Board of Education (WWHS) and Kyle Group, PLLC

11. Consideration of Personnel

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

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew