

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

**Tuesday, January 23, 2018  
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
  - A. Chris Barbera – WVSSAC AAA Boys Cross Country State Champion
  - B. Ryan Vaught – 3<sup>rd</sup> Place in WVSSAC AAA Boys Cross Country Competition
  - C. High School Math Field Day Winners – Randy Adkins, Assistant Superintendent and Debbie Cantley, Curriculum Specialist
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
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Special Meeting, January 9, 2018 and Regular Meeting, January 9, 2018
  - B. Approve renewal of agreement with Bluefield State College School Nurse Program
  - C. Approve renewal of agreement between ACT's Medical Assistant Program and Hygeia Facilities Foundation, Inc.
  - D. Future meetings/events: *Regular Meeting – Tuesday, February 13, 2018 – 5:30 PM – Munson Hall*  
*WVSB Winter Conference – February 16/17, 2018 – Charleston Marriott*
10. New Business
  - A. Consider approval of requests for Exception to the Four Year Attendance
11. Consideration of Personnel
  - A. Approve Superintendent's recommendations for personnel 2017-18
  - B. Approve Superintendent's recommendations for personnel 2018-19
12. Adjournment

Respectfully Submitted,

C. David Price, Secretary