

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

**Tuesday, July 25, 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 Management Policy B.5.1 – which has completed 30-day comment
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, July 11, 2017
 - B. Approve renewal of agreement with West Virginia University School of Nursing
 - C. Approve recommended bids
 - D. Future meetings/events: *Regular Meeting – Tuesday, August 8, 2017 – 5:30 PM – Munson Hall*
WVSBA Fall Conference – September 8/9, 2017 – Charleston Marriott
10. New Business
 - A. Consider approval of requisitions to City of Beckley Police Department and Sheriff of Raleigh County for School Resource Officers
11. Consideration of Personnel
 - A. Approve Superintendent's recommendations for personnel 2017-18
12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew