

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

**Tuesday, June 12, 2018
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
 - 1) Property Requests – Phillip Jarrell, Director of Purchasing
7. Unfinished Business
8. Policies and Procedures

The following policies are for placement on 30-day comment:

 - A. Approve revision of Parent and Family Engagement Policy F.6
 - B. Approve revision of Management Policy B.5.1
 - C. Approve revision of Students, Discipline and Video Cameras Policy B.5.2
 - D. Approve revision of Grading Systems Policy D.3.29
 - E. Approve revision of Promotion, Retention and Graduation Requirements Policy D.3.30
 - F. Approve new Virtual School Policy E.18
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, May 18, 2018
Special Meeting, May 22, 2018
Regular Meeting, May 22, 2018
Special Meeting, May 30, 2018
 - B. Approve Payment of Bills – May 2018 (*available for review during normal business hours*)
 - C. Approve Supplements and Transfers – May 2018
 - Supplements - \$2,753,446.53
 - Transfers - \$1,284,212.10
 - D. Approve renewal of agreement with Liberty University for student teaching
 - E. Approve renewal of agreement with Bluefield State College for student teaching
 - F. Approve renewal of agreement with Concord University for Teacher-in-Residence
 - G. Future meetings/events: *CLOSED – June 20, 2018 – West Virginia Day*
WVSBA Orientation – June 25-27, 2018 – Morgantown Marriott
Statutory Meeting, Monday, July 2, 2018 – 8:30 AM – Munson Hall
CLOSED – Wednesday, July 4, 2018 – Independence Day
Regular Meeting – Tuesday, July 10, 2018 – 5:30 PM – Munson Hall

10. New Business

- A. Approve Independent Contractor Agreement with Kevin Harvey, DBA Kevins Electronics
- B. Approve student transfers for 2018-19
- C. Approve one-year agreement with Y.M.C.A. of Southern West Virginia for use of Sports Complex
- D. Approve recommended bids

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2017-18
- B. Approve Superintendent's recommendations for personnel 2018-19
- C. Approve Lindsey Gentry, Contractual Physical Therapist – as needed for the duration of 2018-19 ESY Program (6/29/18 – 8/3/18)
- D. Approve Renee Roark, Contractual Speech Therapist - as needed (6/13/18 – 8/3/18)
- E. Approve administrative leave of teacher
- F. Approve suspension of teacher
- G. Approve suspension of secretary

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew