

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

**Tuesday, March 27, 2018
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. Young Writers Awards – Randy Adkins, Assistant Superintendent
 - B. Regional Spelling Bee Awards – Randy Adkins, Assistant Superintendent
 - C. Elizabeth Hegele, Teacher at Shady Spring High School and Jim Higgins, President of the Southern West Virginia Robotics Club - Robotics Grant Writing – Rachel Pauley, Digital Learning Coordinator
5. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
6. Communications/Reports
 - A. Board Reports
 - B. Other Reports
 - 1) STEM Initiative – Rachel Pauley, Digital Learning Coordinator
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, March 13, 2018
Regular Meeting, March 13, 2018
Special Meeting, March 22, 2018
 - B. Approve recommended bids
 - C. Approve board members for graduation ceremonies 2018
 - D. Future meetings/events: *Special Meeting – Tuesday, April 17, 2018 – 9 AM – Munson Hall*
Service Employee of the Year Recognition, Thursday, April 19th – 6 PM –
Academy of Careers and Technology
Scholars Luncheon, Monday, April 23rd – 12 Noon – Raleigh County
Convention Center
Regular Meeting – Tuesday, April 24, 2018 – 5:30 PM – Munson Hall
Retiree Recognition, Thursday, April 26th – 6 PM – Park Middle School

10. New Business

11. Consideration of Personnel

- A. Approve travel (to be paid by Academy of Careers and Technology) for the following:
 - 1) Kim Dotson Washington D.C. Required Federal Aid Training
Naples, Florida Federal Aid Update
 - 2) Kevin Bolen Naples, Florida Federal Aid Update
Dallas, Texas International HOSA Competition
 - 3) Coralee Hatcher Dallas, Texas International HOSA Competition
- B. Approve Superintendent's recommendations for personnel 2017-18
- C. Approve Superintendent's recommendations for personnel 2018-19

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew