

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

**Tuesday, November 14, 2017
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. Alicia Lett, Cranberry-Prosperity Elementary School Principal – Apple Distinguished School Award
 - B. Audrey Williams, Technology Integration Specialist - Apple Distinguished Educator Award
 - C. Susan Vandall, Shady Spring Elementary School Teacher – West Virginia Environmental Teacher of the Year
5. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
 - 1) Toys for Tots Campaign - Jay Quesenberry, Coordinator
6. Communications/Reports
 - A. Board Reports
 - B. Other Reports
 - 1) Pre-K Update - Carol Cooper, Early Childhood Director
 - 2) VGo Robotic Telepresence Technology Update - Allen Sexton, Special Programs Director
 - 3) Annual Levy Update - Darrin Butcher, CSBO/Treasurer
7. Unfinished Business
8. Policies and Procedures
 - Policies which have completed the 30-day comment period**
 - A. Approve revision of Trip Policy B.5.3
 - Policies to be placed on 30-day comment**
 - A. Approve revision of Medication Administration and Storage Policy D.3.10
 - B. Approve revision of Attendance Policy D.3.1
 - C. Approve revision of Wellness Policy D.3.16
 - D. Approve revision of Service Personnel Staff Development Council Policy C.3.1
 - E. Approve revision of Slip-Resistant Footwear Policy B.4.9A
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, October 23, 2017
Regular Meeting, October 24, 2017
 - B. Approve Payment of Bills – October 2017 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – October 2017

- D. Future meetings/events: *CLOSED – November 23-24, 2017 – Thanksgiving Holiday*
Special LSIC Meeting – Monday, November 27, 2017 – 5:30 PM – Cranberry Prosperity Elementary School
Regular Meeting – Tuesday, November 28, 2017 – 4:30 PM – Stratton Elementary School
Special LSIC Meeting – Tuesday, November 28, 2017 – 5:30 PM – Stratton Elementary School

10. New Business

11. Consideration of Personnel

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

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew