

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

**Tuesday, May 28, 2019
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. Allison Shriver, WV Council of Mathematics Teacher of the Year – by Randy Adkins, Assistant Superintendent
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

All policies have completed the 30-day comment period:

 - A. Approve revision of Use of Cell Phones and Electronic Signaling Devices in Schools Policy C.1.29
 - B. Approve revision of Alternative Education Policy D.3.8
 - C. Approve revision of Cooperation with Law Enforcement Agencies Policy D.3.14
 - D. Approve revision of Expected Behavior in Safe and Supportive Schools Policy D.3.22
 - E. Approve revision of Student iPad Policy D.3.23
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, May 14, 2019
Special Meeting, May 20, 2019
 - B. Approve renewal of agreement with Bluefield State College
 - C. Approve renewal of agreement with ACT's Licensed Practical Nursing Program and:
 - 1) Kid Care
 - 2) Access Health
 - 3) Harper Mills
 - 4) Hospice of Southern West Virginia
 - 5) Jackie Withrow Hospital
 - 6) Raleigh County WVU Extension Service
 - 7) Villages at Greystone Senior Living Community
 - D. Future meetings/events: *Regular Meeting – Tuesday, June 11, 2019 – 5:30 PM – Munson Hall*

10. New Business

- A. Consider approval of agreement with ACT's Licensed Practical Nursing Program and:
 - 1) Meadow Garden
 - 2) Rainbow Pediatrics
- B. Consider approval of budget for FY 2019-20
- C. Consider approval of amended date of regular meeting from Tuesday, July 23, 2019 to Monday, July 22, 2019
- D. Consider approval of Teacher-in-Residence Agreement with West Virginia University

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2018-19
- B. Approve Superintendent's recommendations for personnel 2019-20
- C. Approve Lori Thompson for Contractual PreK Summer Evaluations, as needed
- D. Approve suspension of teacher
- E. Approve administrative leave of teacher

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary