

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

**Tuesday, April 11, 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

For placement on 30-day comment

 - A. Revision of Safety Inspections Policy B.4.1
 - B. Revision of Staff – Student Relations Policy C.1.2
 - C. Revision of Use of Cell Phones Policy D.3.21
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, March 28, 2017
Regular Meeting, March 28, 2017
 - B. Approve Payment of Bills – March 2017 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – March 2017
Supplements - \$ 3,336.93
Transfers - \$ 1,102,020.27
 - D. Future meetings/events: *Special Meeting (Reconvened) – Tuesday, April 18, 2017 – 9:00 AM*
Regular Meeting – Tuesday, April 25, 2017 – 5:30 PM – Munson Hall
Service Personnel of the Year Banquet – Thursday, April 20th at 6 PM - RCCC
Scholars Luncheon – Thursday, April 27th – 12:00 Noon - RCCC
10. New Business
 - A. Consider approval of two requests for Exception to the Four Year Attendance
 - B. Consider approval of school calendar for 2017-18
 - C. Appoint treasurer of the board as mandated in WV Code §18-9-6
 - D. Consider only one regular meeting in June
 - E. Consider approval of an Educational Agreement between ACT and Charleston Area Medical Center, Inc.
 - F. Approve payment of membership dues to WV School Boards Association in the amount of \$8,079.00

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2016-17
- B. Approve Superintendent's recommendations for personnel 2017-18

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew