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

Tuesday, April 24, 2018
5:30 PM

1. Call to Order

2. Roll Call

3. Approval of Agenda/Adjustment

4. Recognitions
   A. Shady Spring High School – 2017 Graduation Recognition by Miller Hall, Board Member of the West Virginia State Board of Education
   B. Golden Horseshoe Recipients – Randy Adkins, Assistant Superintendent of Curriculum and Instruction

5. Delegations
   A. Agenda Items
   B. Non-Agenda Items
      1) Corinne Scurlock – Presentation of Appreciation

6. Communications/Reports
   A. Board Reports
   B. Other Reports
      1) Proposal of Sylvia T4 Academy – Allen Sexton, Director of Special Programs
      2) Engrade Update – Randy Adkins and Rachel Pauley, Digital Learning Coordinator

7. Unfinished Business

8. Policies and Procedures
   Policies that have completed the 30-day comment period:
   A. Approve revision of Medication Administration and Storage Policy D.3.10
   B. Approve new policy D.3.34 Section 504/ADA Parents’ Procedural Rights Including Due Process Hearing
   C. Approve new policy D.3.35 Section 504/ADA Prohibition Against Discrimination Based on Disability

9. Consent Items (remove any items from the consent list)
   A. Approve minutes of Regular Meeting, March 27, 2018
      Special Meeting, April 17, 2018
      Special Meeting, April 17, 2018
   B. Approve renewal of student teaching agreement with Grand Canyon University
   C. Future meetings/events: Retiree Recognition, Thursday, April 26, 2018 at 6 PM – Park Middle School
      Teacher of the Year Banquet, May 3, 2018 at 6 PM – ACT
      CLOSED – May 8, 2018 – Election Day
      Special Meeting, Wednesday, May 9, 2018 – 8:30 AM – Munson Hall
Graduation Ceremonies – ACT – Thursday, May 17, 2018 – 6 PM  
Shady Spring – Friday, May 18, 2018 – 6 PM  
Independence – Saturday, May 19, 2018 – 10 AM  
Liberty – Saturday, May 19, 2018 – 1:30 PM  
WWHS – Saturday, May 19, 2018 – 5:00 PM  
Special Meeting (Public Hearing) – Tuesday, May 22, 2018 – 4:30 PM – Munson Hall  
Regular Meeting – Tuesday, May 22, 2018 – 5:30 PM – Munson Hall  
CLOSED – May 28, 2018 – Memorial Day

10. New Business
   A. Approve payment of annual WVSBA Membership Subscription Fees in the amount of $8,079.00  
   B. Appoint treasurer of the board as mandated in WV Code §18-9-6  
   C. Approve agreement with West Virginia University Extension Service  
   D. Approve Waiver of WVBE Policy Request  
   E. Approve Memorandum of Lease and First Amendment to Land Lease with Frontier West Virginia  
   F. Approve future auction of surplus/obsolete property  
   G. Approve one request for Exemption to the Four Year Attendance Requirement

11. Consideration of Personnel
   A. Approve Superintendent’s recommendations for personnel 2017-18  
   B. Approve Superintendent’s recommendations for personnel 2018-19  
   C. Approve suspension of teacher  
   D. Approve suspension of bus operator

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew