

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

**Tuesday, April 25, 2017
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. West Virginia Golden Horseshoe Winners – Randy Adkins, Assistant Superintendent
 - B. Young Writers Awards – Randy Adkins, Assistant Superintendent
 - C. Daniels Elementary Reading Fair Participants – Dr. Serena Starcher, Deputy 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
 - A. Approve new Transfer of Pupils Policy D.3.33 for placement on 30-day comment
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, April 11, 2017
Special Meeting, April 18, 2017
 - B. Approve renewal of student teaching agreement with Appalachian Bible College
 - C. Approve recommended bids
 - D. Future meetings/events: *Scholars Luncheon – Thursday, April 27th – 12 Noon at Convention Center*
Pre-K Expo – Friday, April 28th – 10 AM – 1 PM – Convention Center
Retiree Reception – Monday, May 1st – 5:30 PM – Park Middle School
Teacher of the Year Banquet – Thursday, May 4th – 6 PM – ACT
Special Meeting (work session) – Tuesday, May 9th – 8:30 AM- Munson Hall
Regular Meeting – Tuesday, May 9, 2017 – 5:30 PM – Munson Hall
10. New Business
 - A. Consider approval of naming the WWHS Baseball Stadium after retired Coach Thomas Parham
 - B. Consider approval of three (3) requests for Exception to the Four Year Attendance Requirement

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