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

Tuesday, August 14, 2018  
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

9. Consent Items (remove any items from the consent list)
   A. Approve minutes of Regular Meeting, July 24, 2018  
      Special Meeting, August 6, 2018
   B. Approve Payment of Bills – July 2018 *(available for review during normal business hours)*
   C. Approve Supplements and Transfers – July 2018  
      Supplements - $ 106,919.92
      Transfers - $ 528,823.58
   D. Approve renewal of student teaching agreement with West Virginia University
   E. Approve student transfers for 2018-19
   F. Approve renewal of agreement with the RCCAA Head Start
   G. Approve 2018-19 School to Work locations
   H. Future meetings/events:  
      Regular Meeting – Tuesday, August 28, 2018 – 5:30 PM – Munson Hall  
      CLOSED – Monday, September 3, 2018 – Labor Day  
      Regular Meeting – Tuesday, September 11, 2018 – 5:30 PM – Munson Hall  
      WVSBA Fall Conference – September 14/16, 2018 – Charleston Marriott

10. New Business
   A. Approve two sets of STEM standards for Shady Spring High School
   B. Approve requisition in the amount of $144,841.32 for math textbooks
11. Consideration of Personnel
   A. Approve the following contractual agreements for “as needed” services 2018-2019
      1. Cook Consulting PLLC – Psychology
      2. Pinnacle Whole Life Services PLLC – Psychology
      3. Mary Prentice – School Psychology
      4. Leonard Fink – Occupational Therapy
      5. Rhonda Dillon – Occupational Therapy
      6. Leah Davis – Physical Therapy
      7. KidSpot Therapy/ Speech/Language
      8. Roark & Roark, LLC – Speech/Language
      9. Sherry Maynor – Speech/Language
     10. Joanna Fitzpatrick – Speech/Language
     11. LinguaCare Associates – Speech/Language
     12. Janice Buch – Audiology
     13. Kathy Wall – Autism Evaluation/Consultation
     14. Paulette English – OSE Education
     15. Dottie Bowman – Medicaid Billing
     16. Matthew Stewart – O & M Services
     17. Dr. James Ball – Autism Services
     18. Becky Hubbard – BCBA Services
   B. Approve Superintendent’s recommendations for personnel 2018-19

12. Adjournment

   Respectfully Submitted,

   C. David Price, Secretary