

**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

CP/cew