

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

**Meeting To Be Held At:  
Woodrow Wilson High School  
400 Stanaford Road  
Beckley, WV 25801**

**Tuesday, December 12, 2017  
4:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
  - A. Chris Barbera – WVSSAC AAA Boys Cross Country State Champion
  - B. Ryan Vaught – placed 3<sup>rd</sup> in WVSSAC AAA Boys Cross Country
  - C. “We the People” Team of Woodrow Wilson High School – Winners of Congressional District Competition
5. Delegations
  - A. Agenda Items
  - B. Non-Agenda Items
6. Communications/Reports
  - A. Board Reports
  - B. Other Reports
    - 1) High School Math – Curriculum Pathways – Randy Adkins, Assistant Superintendent
7. Unfinished Business
  - A. Approve student teaching agreement with Western Governors University
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Special Meeting, November 27, 2017  
Regular Meeting, November 28, 2017  
Special Meeting, November 28, 2017  
Special Meeting, December 4, 2017
  - B. Approve Payment of Bills – November 2017 (available for review during normal business hours)
  - C. Approve Budget Supplements and Transfers – November 2017  
Supplements – \$12,279,541.03  
Transfers - \$ 2,013,792.72
  - D. Future meetings/events: *CLOSED – December 25-26, 2017 – Christmas Holiday*  
*CLOSED – January 1, 2018 – New Year’s Day*  
*Regular Meeting – Tuesday, January 9, 2018 – 5:30 PM – Munson Hall*

10. New Business

- A. Consider approval of changing high school math curriculum from integrated to traditional pathway
- B. Consider approval of requests for Exceptions to the Four Year Attendance
- C. Consider donation request of property by Women's Resource Center

11. Consideration of Personnel

- A. Approve Chelsey Peters as a Contractual Occupational Therapy Assistant – as needed
- B. Approve Superintendent's recommendations for personnel 2017-18

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew