

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

**Tuesday, July 11, 2017
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. Presentation by Liberty High School's FFA students – Kevin Oakes, Instructor
5. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
6. Communications/Reports
 - A. Board Reports
 - B. Other Reports
 - (1) Workers Comp Presentation – Darrin Butcher, Treasurer/CSBO
7. Unfinished Business
8. Policies and Procedures

For placement on 30-day comment

 - A. Approve repeal of Parental Involvement Procedure Policy F.6
 - B. Approve replacement Parent and Family Engagement Policy F.6
 - C. Approve revision of Alternative Education Programs for Disruptive Students Policy D.3.8
 - D. Approve revision of Collection Policy B.6.3
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, June 13, 2017
 - B. Approve Payment of Bills – June 2017 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – June 2017
 - Supplements - \$ (215,782.73)
 - Transfers - \$3,398,942.16
 - D. Approve student transfers 2017-18
 - E. Approve renewal of agreement with Bluefield State College
 - F. Approve recommended bids
 - G. Future meetings/events: *Regular Meeting – Tuesday, July 25, 2017 – 5:30 PM – Munson Hall*
10. New Business
 - A. Approve travel request for Charles Pack and Kevin Bolen to attend conference in Salt Lake City, July 20-22, 2017
 - B. Approve payment of travel expenses for Audrey Williams to attend the Apple Distinguished Education Academy in Houston, Texas – July 17-20, 2017
 - C. Approve agreement between Beckley Surgery Center and ACT's Surgical Technologist Program
 - D. Consider approval of Workers Comp Carrier for FY 17-18

11. Consideration of Personnel

- A. Approve Special Programs Contractual Staff for 2017-18
- B. Approve Praxis Corporation, Bodyworks Health Fitness Rehabilitation for Contractual Physical Therapy Services, as needed, for the duration of extended school year
- C. Approve Superintendent's recommendations for personnel 2017-18
- D. Approve suspension and termination of electrician

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew