

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

**Tuesday, July 24, 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

The following policies have completed the 30-day comment period:

 - A. Approve revision of Parent and Family Engagement Policy F.6
 - B. Approve revision of Management Policy B.5.1
 - C. Approve revision of Students, Discipline and Video Cameras Policy B.5.2
 - D. Approve revision of Grading Systems Policy D.3.29
 - E. Approve revision of Promotion, Retention and Graduation Requirements Policy D.3.30
 - F. Approve new Virtual School Policy E.18

The following policy is mandated by the state and not required to be placed on comment:

 - A. Approve Substitute Teachers in Areas of Critical Need and Shortage Policy C.1.31
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, July 10, 2018
 - B. Approve student transfers 2018-19
 - C. Approve renewal of four (4) agreements with Beckley City Police Department for SRO program
 - D. Approve renewal of one (1) agreement with Raleigh County Sheriff's Department for SRO program
 - E. Approve renewal of agreement with West Virginia University's School of Nursing
 - F. Approve recommended bids
 - G. Future meetings/events: *Special Meeting – Tuesday, August 7, 2018 – 8:30 AM – Munson Hall
Regular Meeting – Tuesday, August 14, 2018 – 5:30 PM – Munson Hall*

10. New Business

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2018-19
- B. Approve suspension of custodian

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew