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

Tuesday, June 12, 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
      1) Property Requests – Phillip Jarrell, Director of Purchasing

7. Unfinished Business

8. Policies and Procedures
   The following policies are for placement on 30-day comment:
   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

9. Consent Items (remove any items from the consent list)
   A. Approve minutes of Special Meeting, May 18, 2018
      Special Meeting, May 22, 2018
      Regular Meeting, May 22, 2018
      Special Meeting, May 30, 2018
   B. Approve Payment of Bills – May 2018 (available for review during normal business hours)
   C. Approve Supplements and Transfers – May 2018
      Supplements - $2,753,446.53
      Transfers - $1,284,212.10
   D. Approve renewal of agreement with Liberty University for student teaching
   E. Approve renewal of agreement with Bluefield State College for student teaching
   F. Approve renewal of agreement with Concord University for Teacher-in-Residence
   G. Future meetings/events: CLOSED – June 20, 2018 – West Virginia Day
      WVSBA Orientation – June 25-27, 2018 – Morgantown Marriott
      Statutory Meeting, Monday, July 2, 2018 – 8:30 AM – Munson Hall
      CLOSED – Wednesday, July 4, 2018 – Independence Day
      Regular Meeting – Tuesday, July 10, 2018 – 5:30 PM – Munson Hall
10. New Business
   A. Approve Independent Contractor Agreement with Kevin Harvey, DBA Kevins Electronics
   B. Approve student transfers for 2018-19
   C. Approve one-year agreement with Y.M.C.A. of Southern West Virginia for use of Sports Complex
   D. Approve recommended bids

11. Consideration of Personnel
   A. Approve Superintendent’s recommendations for personnel 2017-18
   B. Approve Superintendent’s recommendations for personnel 2018-19
   C. Approve Lindsey Gentry, Contractual Physical Therapist – as needed for the duration of 2018-19 ESY Program (6/29/18 – 8/3/18)
   D. Approve Renee Roark, Contractual Speech Therapist - as needed (6/13/18 – 8/3/18)
   E. Approve administrative leave of teacher
   F. Approve suspension of teacher
   G. Approve suspension of secretary

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew