

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

**Meeting to be held at:
Shady Spring High School
300 Hinton, Road
Shady Spring, WV 25918**

**Tuesday, November 13, 2018
4:30 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

Policies to be placed on 30-comment period:

 - A. Approve revision of Travel Policy C.1.24
 - B. Approve revision of Grading Systems Policy D.3.29
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, October 23, 2018
Special Meeting (LSIC), October 23, 2018
Special Meeting (LSIC), October 25, 2018
Special Meeting (Expulsion), October 29, 2018
Special Meeting (Levy), October 29, 2018
Special Meeting (LSIC), November 1, 2018
Special Meeting (Levy), November 5, 2018
Special Meeting (Personnel), November 7, 2018
 - B. Approve Payment of Bills – October 2018 (*available for review during normal business hours*)
 - C. Approve Supplements and Transfers – October 2018
Supplements – \$468,961.91 Transfers - \$2,342,259.06
 - D. Approve recommended bids
 - E. Approve renewal of agreement with Community Health Systems, Inc.
 - F. Approve student transfers 2018-19
 - G. Future meetings/events: *Special Meeting, Friday, November 16, 2018 – 8:30 AM – Munson Hall*
CLOSED – *November 22-23, 2018 – Thanksgiving*
Regular Meeting – Tuesday, November 27, 2018 – 5:30 PM – Munson Hall

10. New Business

- A. Consider approval to increase contract pay for ACT teachers from \$18 per hour to \$25 per hour (to be paid by ACT from tuition, effective 7/1/18)
- B. Consider approval to increase contract pay for ABE employees from \$18 per hour to \$19 per hour based on the reimbursement that is specified in the grant
- C. Approve Excess Levy and ordering of special election to be held on February 9, 2019
- D. Approve requisition to McGraw Hill in the amount of \$195,750.00

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2018-19
- B. Consider approval of Klaye Lilly as Contract Physical Therapist (as needed)
- C. Consider approval of Dr. Richard Meadows – Contract Services for Medicaid Billing Authorizations

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary