

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

**Tuesday, October 24, 2017
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
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, October 9, 2017
Special Meeting, October 9, 2017
Regular Meeting, October 10, 2017
Special Meeting, October 12, 2017
Special Meeting, October 17, 2017
 - B. Approve renewal of student teaching agreement with West Virginia University
 - C. Future meetings/events: *WVSBA Fall Conference – Saturday, November 4, 2017 – 9 AM – 3 PM
Stonewall Resort
WVSBA Regional Conference – Thursday, November 9, 2017 – 6 PM –
Tamarack
Special LSIC Meeting – Monday, November 13, 2017 – 5:30 PM – Marsh
Fork Elementary School
Regular Meeting – Tuesday, November 14, 2017 – 5:30 PM – Munson Hall*
10. New Business
 - A. Approve Memorandum of Understanding with RESA for WV Graduation 20/20
 - B. Conduct vote on proposed closure of Crab Orchard Elementary School and consolidation into Ridgeview Elementary School.
 - C. Conduct vote on proposed closure of Lester Elementary School and Consolidation of Certain Students into Ridgeview Elementary School.
 - D. Conduct vote on proposed closure of Lester Elementary School and Merger of Certain Students into Fairdale Elementary School.

- E. Conduct vote on proposed Closure of Sophia-Soak Creek Elementary School and Consolidation of Certain Students into Ridgeview Elementary School.
- F. Conduct vote on proposed Closure of Sophia-Soak Creek Elementary School and Merger of Certain Students into Coal City Elementary School

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2017-18
- B. Review and approve Superintendent's goals and objectives for 2017-18

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew