

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

**Tuesday, February 28, 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
 - 1) Playground Grant Awards, Jennifer Colvin, Director of Safety
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, February 9, 2017
Regular Meeting, February 14, 2017
Special Meeting, February 23, 2017
 - B. Approve recommended bids
 - C. Approve renewal agreements for the Academy of Careers and Technology's Pharmacy Technician Course and:
 - 1) ByPass Pharmacy - Beaver
 - 2) ByPass Pharmacy – Harper Road
 - 3) Main Street Pharmacy
 - 4) Beckley Pharmacy
 - 5) Beckley Appalachian Regional Hospital
 - D. Future meetings/events: *Special Meeting (expulsion) – Wednesday, March 1, 2017 – 8:30 AM*
Special Meeting (termination hearing) – Tuesday, March 7, 2017 (with alternate date of Wednesday, March 8th) – Time TBD
Special Meeting (public hearing) – Tuesday, March 14, 2017 – 4:00 PM
Special Meeting (statutory meeting) – Tuesday, March 14, 2017 – 5:00 PM
Regular Meeting – Tuesday, March 14, 2017 – 5:30 PM – Munson Hall
10. New Business
 - A. Approve renewal of lockbox and statement printing service agreements with City National Bank
 - B. Approve distribution of playground grant awards
 - C. Approve one (1) Exception to the Four Year Attendance Requirement request
 - D. Approve General Agreement with U.S. Department of Interior, National Park Service, and New River Gorge National River

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2016-17
- B. Approve suspension of teacher
- C. Approve suspension of custodian
- D. Superintendent's Evaluation (required by policy to be completed on or before March 1st)

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew