

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

**Tuesday, March 14, 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
 - A. Consider and possibly take action to reappoint the superintendent
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, February 28, 2017
Regular Meeting, February 28, 2017
Special Meeting, March 1, 2017
Special Meeting, March 7, 2017
 - B. Approve Payment of Bills – February 2017 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – February 2017
Supplements - \$ 20,226.48
Transfers - \$ 313,995.66
 - D. Future meetings/events: *Special Meeting (Calendar Hrg. #2) – Tuesday, March 28, 2017 – 4:00 PM*
Regular Meeting – Tuesday, March 28, 2017 – 5:30 PM – Munson Hall
10. New Business
 - A. Consider adoption of recommendations listed below for World Languages:
 - 1) Middle School Spanish Pearson -- Realidades
 - 2) High School Spanish McGraw Hill -- Asi se Dice
 - 3) High School French Houghton Mifflin Harcourt -- Bien Dit
 - B. Consider approval of recommendation of building package for the new Raleigh Elementary School
(contingent upon final approval of SBA and PCS)
 - C. Consider approval of agreement between Surgical Care of Southern West Virginia and ACT's Medical Assisting Program
 - D. Consider approval of two requests for Exception to the Four Year Attendance Requirement

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2016-17

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew