

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

**Tuesday, January 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

Policies that have completed the 30-day comment period:

 - A. Revision of Attendance Policy D.3.1
 - B. Repeal of Home/Hospital Instruction Policy E.2
 - C. Repeal of Exception to Four Year Attendance Requirement Policy D.2.6
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, January 10, 2017
Regular Meeting, January 10, 2017
Special Meeting, January 18, 2017
 - B. Future meetings/events: *Regular Meeting – Tuesday, February 14, 2017 – 5:30 PM - Munson Hall*
Special Meeting (Termination Hearings) – Tuesday, February 21, 2017
WVSBA Meeting – February 24-25, 2017 – Charleston Marriott
10. New Business
 - A. Consider approval of two (2) requests for Exception to the Four Year Attendance Requirement
 - B. Consider approval of the following agreements with ACT's Dental Assisting Program:
 - 1) Dr. Steve Childress
 - 2) Dr. Andrew Dickens
 - 3) Dr. M. A. Faird
 - 4) Dr. Greg Harvey
 - 5) Dr. Jeff Harvey
 - 6) Dr. Kevin Lucky
 - 7) Dr. Michael Smith

C. Consider approval of the following agreements with ACT's Medical Assisting Program:

- 1) Prompt Care
- 2) Ralph Simms, D.O.
- 3) Kids Care
- 4) M. Rahim, M.D.
- 5) Rhonda Guy, D.O.
- 6) Stanaford Medical Clinic
- 7) Jafary Place
- 8) W. Kabbara, M.D.
- 9) Dr. David Blain
- 10) Carl Larson Cancer Center
- 11) H. Amjad, M.D.
- 12) Inspired Health
- 13) Harper Mills

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2016-17
- B. Approve suspension and termination of employment for substitute bus operator

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew