

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

**Tuesday, February 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
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, January 10, 2017
Regular Meeting, January 24, 2017
Special Meeting, February 3, 2017
 - B. Approve Payment of Bills – January 2017 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – January 2017
Supplements - \$ 211,115.54
Transfers - \$ 565,849.30
 - D. Approve student transfers 2016-17
 - E. Future meetings/events: *WVSBA Meeting – February 24-25, 2017 – Charleston Marriott*
Transfer Hearings – Tuesday, February 28, 2017 (with alternate date of
Thursday, March 2, 2017) – time TBD
Regular Meeting – Tuesday, February 28, 2017 – 5:30 PM – Munson Hall
Termination Hearings – Tuesday, March 7, 2017 (with alternate date of
Wednesday, March 8, 2017) - time TBD
10. New Business
 - A. Consider approval of four (4) requests for Exception to the Four Year Attendance Requirement
 - B. Consider approval of MOU with ResCare/Bralely & Thompson, Inc.
 - C. Consider approval of Teacher-In-Residence Partnership Agreement with Bluefield State College
 - D. 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) Dr. Zafar, Jafary Plaza
- 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 of teacher
- C. Approve termination of employment of custodian

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew