Proposed Agenda Board of Education of the County of Raleigh Tuesday, July 26, 2016 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) Transportation Update by Gary Daniel, Director of Transportation
- 7. Unfinished Business
- 8. Policies and Procedures

The following policies have completed the 30-day comment period:

- A. Approve revision of Testing Out Policy E.14
- B. Approve revision of Parental Involvement Procedure Policy F.6
- C. Approve revision of Medication Administration and Storage Policy D.3.10
- D. Approve revision of Home School Policy E.17
- E. Approve revision of Home-Hospital Instruction (Homebound Instruction) Policy E.2
- 9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, July 12, 2016
 - B. Future meetings/events: WVSBA Regional Meeting at Tamarack Thursday, July 28th at 6 PM Regular Meeting Tuesday, August 9th at 5:30 PM Munson Hall
- 10. New Business
 - A. Consider approval of MOU with Glenville State College to provide dual enrollment classes
- 11. Consideration of Personnel
 - A. Approve superintendent's recommendations for personnel 2016-17
 - B. Approve contractual agreement with Paula Wykle for consultation services
 - C. Approve contractual agreement with Robin Wartella for consultation services
- 12. Adjournment

Respectfully Submitted,

C. David Price, Secretary