

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

**Meeting to be held at:
The Academy of Careers & Technology
390 Stanaford Road
Beckley, WV 25801**

**Tuesday, December 13, 2016
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. 2016-17 Raleigh County Math Field Day Winners (High School Division) – Randy Adkins, Assistant Superintendent of Curriculum & Instruction
5. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
 - 1) A-F Grading System – Wendy Peters, RCEA Representative
6. Communications/Reports
 - A. Board Reports
 - B. Other Reports
 - 1) Comprehensive School Safety Audit – Jennifer Colvin, Safety Director
 - 2) Raleigh County Beekeepers Cooperative Association – Mark Lilly, President and Charles Pack, Director of Academy of Careers & Technology
 - 3) Attendance Report – Patty Bryant, Assistant Director of Attendance
7. Unfinished Business
8. Policies and Procedures

Policies to be placed on 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 Regular Meeting, November 15, 2016
 - B. Approve Payment of Bills – November 2016 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – November 2016
 - Supplements - \$ (92,078.66)
 - Transfers - \$ 401,009.55
 - D. Approve renewal of agreement with American Public University System
 - E. Future meetings/events: *CLOSED – December 23 and 26, 2016*
CLOSED – January 2, 2017
Regular Meeting – Tuesday, January 10, 2017 – 5:30 PM - Munson Hall

10. New Business

- A. Consider approval of four (4) requests for Exception to the Four Year Attendance Requirement
- B. Consider approval of MOU with Raleigh County Beekeepers Cooperative Association
- C. Consider approval of contract with Fairmont State University School of Nursing
- D. Consider approval of recommended bids

11. Consideration of Personnel

- A. Approve Rhonda Duncan for Contractual Occupational Therapy Assistant Services – as needed.
- B. Approve Superintendent's recommendations for personnel 2016-17

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew