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

Tuesday, August 13, 2019
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) Celebrate Freedom Week – Assistant Superintendent Randy Adkins

7. Unfinished Business

8. Policies and Procedures

9. Consent Items (remove any items from the consent list)
   A. Approve minutes of Regular Meeting, July 22, 2019
   B. Approve Payment of Bills – July 2019 (available for review during normal business hours)
   C. Approve Budget Supplements and Transfers – July 2019
      Supplements - $ 498,067.02
      Transfers - $ 646,223.08
   D. Approve student transfers for 2019-20
   E. Approve renewal of agreement with New River Health
   F. Approve renewal of agreement with RCCAA Head Start
   G. Future meetings/events: Regular Meeting – Tuesday, August 27, 2019 – 5:30 PM – Munson Hall CLOSED – Monday, September 2, 2019 – Labor Day

10. New Business
    A. Consider approval of dates for Celebrate Freedom Week
    B. Consider approval of requests for Exception to the Four Year Attendance
    C. Consider approval of Sports Complex Agreement with YMCA
    D. “Authorize the Treasurer/CSBO to invest up to $10 million with the WV Board of Treasury Investments (“BTI”). Investment is Rated as AAA by Standard & Poor’s Rating Agency. Funds invested would be “uncollateralized”. BTI funds are subject to the risks and liabilities inherent to all investment activities. The WV Treasurer’s Office disclaims all liability for the management, investment or development of funds held, maintained and managed by the BTI.
E. Consider approval of Memorandum of Understanding with Southern Educational Services Cooperative for Proximity Learning

11. Consideration of Personnel
   A. Approve Superintendent’s recommendations for personnel 2019-20
   B. Approve termination of teacher
   C. Approve agreement for Michelle Bowles as “New Teacher” Consultant for Elementary Schools
   D. Approve agreement for Paula Wykle as “New Teacher” Consultant for Elementary Schools
   E. Approve agreement for Kevin Harvey, dba Kevin’s Electronics, for Technology and Electronic Installantion and Repair
   F. Approve the following positions:
      1. Dorothy Bowman – Contractual Medicaid Billing Services – As Needed
      2. Linda Bragg - Contractual Graduation 20/20 Point of Contact – As Needed
      3. Leah Davis – Contractual Physical Therapy Services – As Needed
      4. Leonard Fink – Contractual Occupational Therapy Services – As Needed
      5. KidSpot Corporation – Contractual Speech Supervision Services – As Needed
      6. Roark & Roark - Contractual Speech Services – As Needed
      7. A-Z Speech Therapy - Contractual Speech Services – As Needed
      8. Mary Prentice – Contractual Psychological Services – As Needed
      9. Cooks Consulting PLLC – Contractual Psychological Services – As Needed
      10. Kathy Wall – Contractual Behavior Analysis and Autism Evaluation Services – As Needed
      11. Katie Cook - Contractual Behavior Analysis services – As Needed
      12. Dr. James Ball - Contractual Behavior Analysis services – As Needed
      13. Carolyn Stephens – Contractual School Psychology Services – As Needed

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew