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

Tuesday, August 27, 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) House Bill 206 – Attendance Incentive for WVDE Identified Teaching Positions - Assistant Superintendent Randy Adkins
      2) House Bill 206 – Three Year Salary Credit for Math and Special Education Teachers – 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 Special Meeting, August 6, 2019
      Regular Meeting, August 13, 2019
   B. Approve renewal of agreement with West Virginia University’s School of Nursing Program
   C. Approve student transfers for 2019-20
   D. Approve renewal of agreements with RCCAA Head Start for Fairdale, Central, and Sophia
   E. Future meetings/events: CLOSED – Monday, September 2, 2019 – Labor Day
      Regular Meeting – Tuesday, September 10, 2019 – 5:30 PM – Munson Hall
      WVSBA Fall Conference – September 13/14, 2019 – Charleston Marriott
10. New Business
    A. Consider approval of requests for Exception to Four Year Attendance
    B. Consider approval of Community Based Work Programs for 2019-20
    C. Consider approval of HB 206 – Attendance Incentive for WVDE Identified Teaching Positions
    D. Consider approval of HB 206 – Three Year Credit for Math and Special Education Teachers
11. Consideration of Personnel
   A. Approve Superintendent’s recommendations for personnel 2019-20
   B. Approve for “as needed” services:
      1) Autism and Behavioral Consultants (Teri Woolwine) – Contractual Behavior Analyst
      2) Brandon McIntyre – Contractual Occupational Therapy Assistant
   C. Approve suspension of aide

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary