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

Tuesday, September 10, 2019
5:30 PM

1. Call to Order

2. Roll Call

3. Approval of Agenda/Adjustment

4. Recognitions
   A. Diploma for Veteran Warren C. Staples -1955 Graduate of Byrd Prillerman High School

5. Delegations
   A. Agenda Items
   B. Non-Agenda Items

6. Communications/Reports
   A. Board Reports
   B. Other Reports
      1) Stratton Elementary School Needs Project

7. Unfinished Business

8. Policies and Procedures

9. Consent Items (remove any items from the consent list)
   A. Approve minutes of Regular Meeting, August 27, 2019
      Special Meeting, September 5, 2019
   B. Approve Payment of Bills – August 2019 (available for review during normal business hours)
   C. Approve Budget Supplements and Transfers – August 2019
   D. Approve student transfers for 2019-20
   E. Approve renewal of Memorandum of Understanding with West Virginia Family Nutrition Program
   F. Approve renewal of Memorandum of Understanding with Glenville State College for Dual Enrollment – retroactive to August 26, 2019
   G. Future meetings/events: WVSBA Fall Conference – September 13/14, 2019 – Charleston Marriott
      WV School Service Personnel Day – Friday, September 20, 2019
      Regular Meeting – Tuesday, September 24, 2019 – 5:30 PM – Munson Hall

10. New Business
    A. Consider approval of requests for Exception to the Four Year Attendance
    B. Consider approval of Professional Development Services from Curriculum Associates for $161,670.00
    C. Consider approval of submission of Stratton Needs Project to School Building Authority
    D. Consider approval of conveyance of property, with a reverter clause for economic development or community use, to Raleigh County Community Action Association
11. Consideration of Personnel
   A. Approve Superintendent’s recommendations for personnel 2019-20
   B. Approve Independent Contractor Agreement with Linda Richmond, retroactive to August 19, 2019
   C. Approve Stephanie Anderson SLP for Contractual Services, as needed
   D. Approve out-of-state travel for Teresa Baker to attend Continuing Education and Food Show
   E. Approve administrative leave of aide
   F. Approve administrative leave of director

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew