

RANDOLPH COUNTY BOARD OF EDUCATION
Special Meeting Agenda
October 24, 2017
Board of Education Central Office
6:00 p.m.

CALL TO ORDER _____ at _____ p.m.

INVOCATION Provided by: _____

PLEDGE OF ALLEGIANCE Led by: _____

MISSION STATEMENT: Purpose, Pride and Perspective for the World of Tomorrow

10-24-17-1000 INFORMATIONAL REPORTS AND RECOGNITIONS

BoardDocs training for all Board members.

10-24-17-2000 MINUTES – AGREEMENTS – CONTRACTS

RECOMMENDATION: Motion _____ Second _____ Yeas: _____ Nays: _____
Items Pulled _____ Motion _____ Second _____ Yeas: _____ Nays: _____

2033 Approval to Hire Williamson Shriver Architects, Inc. Attachment 2033
The Superintendent requests approval to hire Williamson Shriver Architects, Inc., from Charleston, WV, for upcoming school renovation and addition projects.

2036 Approval to Purchase iPads Attachment 2036
The Superintendent requests approval to purchase iPads for Third Ward Elementary School. The total cost of this purchase is \$9119.00, and will be paid with Title I Professional Development money. Attached is the quote for your information.

10-24-17-6000 POLICIES - STUDENT DISPOSITIONS

RECOMMENDATION: Motion _____ Second _____ Yeas: _____ Nays: _____
Items Pulled _____ Motion _____ Second _____ Yeas: _____ Nays: _____

6003 Approval of Student Disposition
The Superintendent recommends approval of the disposition of two (2) Elkins High School students and one (1) Tygarts Valley Middle/High School student to the Alternative Learning Center. The Parents/Guardians have signed a waiver of hearing.

10-24-17-7000 SUPERINTENDENT

Superintendent Devono will offer reports, suggestions and updates.

10-24-17-9000 FUTURE MEETINGS

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Location</u>
11/07/17	Regular Meeting	5:30 p.m.	C.O.
11/28/17	Regular Meeting	5:30 p.m.	C.O.
12/05/17	Regular Meeting	5:30 p.m.	C.O.
12/19/17	Regular Meeting	5:30 p.m.	C.O.
01/02/18	Regular Meeting	5:30 p.m.	C.O.
01/16/18	Regular Meeting	5:30 p.m.	C.O.

MEETING ADJOURNED: _____ at _____ p.m.