

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

**Tuesday, September 11, 2018
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
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, August 28, 2018
 - B. Approve Payment of Bills – August 2018 (*available for review during normal business hours*)
 - C. Approve Supplements and Transfers – August 2018
 - D. Approve renewal of student teaching agreement with Western Governors University
 - E. Approve student transfers for 2018-19
 - F. Future meetings/events: *WVSBA Fall Conference – September 14/15, 2018 – Charleston Marriott
Regular Meeting – Tuesday, September 25, 2018 – 5:30 PM – Munson Hall*
10. New Business
 - A. Approve requests for Exceptions to Four Year Attendance
11. Consideration of Personnel
 - A. Approve the following contractual agreements on “as needed” basis:
 - 1) Jinga Patel - Occupational Therapy Assistant (COTA)
 - 2) A-Z Speech Therapy, LLC – Speech/Language Services
 - B. Approve Superintendent’s recommendations for personnel 2018-19
12. Adjournment

Respectfully Submitted,

C. David Price, Secretary