

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

**Tuesday, February 12, 2019  
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
  - A. County Spelling Bee Winner and Runner-up – Randy Adkins, Assistant Superintendent
5. Delegations
  - A. Agenda Items
  - B. Non-Agenda Items
6. Communications/Reports
  - A. Board Reports
  - B. Other Reports
    - 1) WV Schools Balanced Scorecard Recognition (*schools completing 2017-18 annual targets*)
    - 2) Construction Update
    - 3) Enrollment Report
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Special Meeting, January 18, 2019  
Special Meeting, January 22, 2019  
Regular Meeting, January 22, 2019  
Special Meeting, February 5, 2019
  - B. Approve Payment of Bills – January 2019 (available for review during normal business hours)
  - C. Approve Budget Supplements and Transfers – January 2019
    - Supplements - \$ 249,080.66
    - Transfers - \$1,368,632.04
  - D. Approve renewal of agreement with Bluefield State College's School Nurse Program
  - E. Future meetings/events: *WVSBA Winter Conference – February 15/16 – Charleston Marriott  
Regular Meeting – Tuesday, February 26, 2019 – 5:30 PM – Munson Hall*
10. New Business
  - A. Consider approval of school calendar for 2019-20
  - B. Consider approval of requests for Exception to the Four Year Attendance Requirement

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2018-19

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew