

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

**Tuesday, February 26, 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) Construction Update
7. Unfinished Business
8. Policies and Procedures

Policies which have completed the 30-day comment period

 - A. Approve revision of Kindergarten Program Policy D.1.1
 - B. Approve revision of Management Policy B.5.1
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, February 12, 2019
Special Meeting, February 18, 2019
 - B. Future meetings/events: *Statutory Meeting – Tuesday, March 12, 2019 – 5:00 PM – Munson Hall*
Regular Meeting – Tuesday, March 12, 2019 – 5:30 PM – Munson Hall
10. New Business
 - A. Consider approval of Memorandum of Understanding with Elliot P. Schlang DDS, Inc.
11. Consideration of Personnel
 - A. Approve Courtney Vandall – OSE Teacher, as needed
 - B. Approve Superintendent's recommendations for personnel 2018-19
 - C. Schedule special meeting and time to conduct hearings on proposed personnel terminations on Thursday, April 11, 2019 with an alternate date of Friday, April 12, 2019.
 - D. Schedule special meeting and time to conduct hearings on proposed personnel transfers on Thursday, April 11, 2019 with an alternate date of Friday, April 12, 2019.
 - E. Conduct Annual Evaluation of Superintendent
12. Adjournment

Respectfully Submitted,

C. David Price, Secretary