

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

**Tuesday, June 11, 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) Crab Orchard Panda Lane and Additional Playground Property by Phillip Jarrell, Director of Purchasing
7. Unfinished Business
8. Policies and Procedures
  - A. Approve revision of CTE Embedded Credit Policy D.3.31 – which has completed 30-day comment
  - B. Approve revision of Elementary Athletics Policy E.7A – to be placed on 30-day comment
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Special Meeting, May 28, 2019  
Regular Meeting, May 28, 2019
  - B. Approve Payment of Bills – May 2019 (available for review during normal business hours)
  - C. Approve Budget Supplements and Transfers – May 2019
    - Supplements - \$ 5,872,958.43
    - Transfers - \$ 1,402,550.67
  - D. Approve student transfers for 2019-20
  - E. Approve the following School Support Organizations for the 2019-20 school year:
    - 1) WWHS BullPen Club
    - 2) WWHSWrestling Boosters
    - 3) WWHS Boys Soccer Boosters
    - 4) WWHS Football Boosters
  - F. Approve recommended bids
  - G. Future meetings/events: *CLOSED, Thursday, June 20, 2019 – West Virginia Day*  
*Next Regular Meeting – Tuesday, July 9, 2019 – 5:30 PM – Munson Hall*

10. New Business

- A. Approve transfer of property of Panda Lane and remaining playground
- B. Salary Schedule Adjustment for Alternatively-Certified CTE Teachers at ACT Only
- C. Authorize the Treasurer/CSBO to make necessary supplements/transfers during the latter part of June (done annually to avoid and / or minimize the number of line-item overdrafts that may occur for FY 18-19 operating budget). All copies of required supplements/transfers will be provided at the next regular meeting.
- D. Approve three (3) requisitions for textbooks

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2018-19
- B. Approve Superintendent's recommendations for personnel 2019-20

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew