

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

**Tuesday, March 12, 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) Math4Life – Randy Adkins, Assistant Superintendent
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, February 26, 2019
 - B. Approve Payment of Bills – February 2019 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – February 2019
 - Supplements - \$ 152,288.09
 - Transfers - \$ 1,267,613.69
 - D. Approve renewal of agreements for ACT's Pharmacy Technician Program and:
 - 1) ByPass Pharmacy – Harper Road
 - 2) ByPass Pharmacy – Beaver
 - 3) By Pass Pharmacy - Eisenhower
 - E. Future meetings/events: *Regular Meeting – Tuesday, March 26, 2019 – 5:30 PM – Munson Hall*
10. New Business
 - A. Consider approval of requests for Exception to the Four Year Attendance Requirement
 - B. Consider approval of Affiliation Agreement with Dr. Michael Kelly for AED Program
 - C. Consider approval of the following agreements for the Academy of Careers and Technology and:
 - 1) Rhonda's Pharmacy Pharmacy Technician Program
 - 2) Athletic and Physical Therapy Pre-Physical Therapy Program
 - 3) Sunbridge Pine Lodge Pre-Physical Therapy Program
 - 4) Integrity Chiropractic Pre-Physical Therapy Program
 - 5) Greystone Villages Resident Assistant Program
 - 6) Dawg Gone Pet Salon Veterinary Technician Program

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2018-19
- B. Approve suspension of a teacher
- C. Approve suspension and termination of employment of a custodian

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew