

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

**Tuesday, March 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
7. Unfinished Business
8. Policies and Procedures
  - A. Approve new Policy B.6.8 Share Table – to be placed on 30-day comment
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Special Meeting, March 11, 2019  
Special Meeting, March 12, 2019  
Regular Meeting, March 12, 2019
  - B. Approve renewal of agreement with Jarrell's Pharmacy and ACT's Pharmacy Technician Program
  - C. Future meetings/events: *Service Personnel of the Year Banquet – Thursday, April 4, 2019 – 6 PM –  
Academy of Careers and Technology  
Regular Meeting – Tuesday, April 9, 2019 – 5:30 PM – Munson Hall  
Scholars Luncheon – Wednesday, April 10, 2019 – 12 Noon – Raleigh  
County Convention Center  
Special Reconvened Meeting – Tuesday, April 16, 2019 – 9 AM*
10. New Business
  - A. Approve Memorandum of Agreement with West Virginia University Extension Service
  - B. Approve West Virginia Math4Life Proclamation
  - C. Approve requests for Exception to the Four Year Attendance Requirement
  - D. Approve election for the Annual Financial Statement Audit to be performed by an outside public accounting firm
  - E. Select board member to serve on committee to select auditor for the Annual Financial Audit FY19-21 and formally approve members selected to the committee for a 3-year term. Members include:  
Darrin Butcher, RCS Treasurer/CSBO  
Michael Click, RCS Director of Accounting  
Dr. Serena Starcher, RCS Assistant Superintendent  
Jason Butcher, SESC Chief Administrator

- F. Select board member to serve on banking committee for selection of a financial institution for banking and P-card services for FY20-22
  - G. Select board member to serve on committee to recommended workers comp agent of record for FY20-22
  - H. Approve agreement with the University of Akron for clinical supervision of SLP candidates
11. Consideration of Personnel
- A. Approve Superintendent's recommendations for personnel 2018-19
  - B. Approve suspension of counselor
12. Adjournment

Respectfully Submitted,

C. David Price, Secretary