

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

**Tuesday, May 14, 2019
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. Knights of the Golden Horseshoe Winners – Randy Adkins, Assistant Superintendent
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 – which has completed 30-day comment period
 - B. Approve revision of CTE Embedded Credit Policy D.3.31 – to be placed on 30-day comment period
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, April 23, 2019
Special Meeting, April 26, 2019
Special Meeting, May 7, 2019
 - B. Approve Payment of Bills – April 2019 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – April 2019
Supplements - \$ (224,880.03)
Transfers - \$2,973,679.41
 - D. Approve renewal of student teaching agreement with Western Governors University
 - E. Approve student transfers for 2019-20
 - F. Approve recommended bids
 - G. Future meetings/events: *Graduation Ceremonies - ACT -Thursday, May 16 – 6:00 PM
Shady Spring High – Friday, May 17 – 6:00 PM
Independence High – Saturday, May 18 – 10 AM
Liberty High – Saturday, May 18 – 1:30 PM
Woodrow Wilson High – Saturday, May 18 – 5 PM*
*CLOSED - Monday, May 27, 2019 – Memorial Day
Special Meeting – Tuesday, May 28, 2019 – 4:30 PM – Munson Hall
Regular Meeting – Tuesday, May 28, 2019 – 5:30 PM – Munson Hall*

10. New Business

- A. Consider approval of revised Summer Feeding Programs 2019

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2018-19
- B. Approve Superintendent's recommendations for personnel 2019-20
- C. Approve the following School Psychologists on "as needed" basis:
 - 1) Neely Harvey – Contractual Summer Testing
 - 2) Kara Lucado – Contractual Summer Testing
 - 3) Mary Prentice – Autism Evaluator
- D. Approve suspension of teacher
- E. Approve suspension of teacher
- F. Approve administrative leave of teacher
- G. Approve suspension of aide
- H. Approve suspension of aide
- I. Approve suspension and termination of employment of substitute aide

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew