

SPECIAL BOARD OF EDUCATION MEETING

Wednesday, March 27, 2019

ROLL CALL – The Raleigh County Board of Education met in special session on Wednesday, March 27, 2019 at 8:30 AM in Munson Hall of the Raleigh County Schools Central Office with the following members present: President Larry D. Ford, Vice-President Charlotte Hutchens, Mr. Jack G. Roop, Ms. Marie Hamrick, Ms. Marsha K. Smith, and Mr. C. David Price, Secretary.

APPROVAL OF AGENDA/ADJUSTMENTS – President Ford called the meeting to order and requested approval of the agenda. Ms. Smith made the motion to approve the agenda. Mr. Roop seconded the motion. The motion passed 5-0.

CONSENT ITEMS

- **Renewal of third and final contract of Suddenlink agreement**
After a brief of explanation by Director of Purchasing Phillip Jarrell, Dr. Hutchens made the motion to approve the agreement. Ms. Hamrick seconded it. Motion passed 5-0.

NEW BUSINESS

- **Approve of Category 2 Network Equipment Upgrade (E-rate reimbursement)**
Ms. Hamrick made the motion to approve the upgrade. Mr. Roop seconded it. Motion passed 5-0.

ADJOURNMENT – The meeting adjourned by consensus of all members.

RALEIGH COUNTY BOARD OF EDUCATION

Larry D. Ford
President

C. David Price
Secretary