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

Tuesday, August 28, 2018
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
   A. Approve auction process of Crab Orchard Building and Property (less tennis courts/playground area of approximately 2-3 acres)

8. Policies and Procedures

9. Consent Items (remove any items from the consent list)
   A. Approve minutes of Special Meeting, August 14, 2018 and Regular Meeting, August 14, 2018
   B. Approve student transfers 2018-19
   C. Approve renewal of MOU with the West Virginia Extension Service (family nutrition program)
   D. Approve renewal of meal agreements with RCCAA Head Start for Central, Fairdale, and Sophia
   E. Approve recommended bids
   F. Future meetings/events: CLOSED – Labor Day, September 3, 2018
      Regular Meeting – Tuesday, September 11, 2018 – 5:30 PM – Munson Hall
      WVSBA Fall Conference – Friday/Saturday, September 14/15 – Charleston Marriott

10. New Business
    A. Approve requests for Exceptions to Four Year Attendance
    B. Approve requisition for Rachel’s Challenge Event
    C. Approve calendar for Local School Improvement Council Meetings

11. Consideration of Personnel
    A. Approve Superintendent’s recommendations for personnel 2018-19
    B. Approve Independent Contractor agreement with Linda Richmond for 2018-19

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary