

**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