

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

**Tuesday, December 11, 2018
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. Elementary Math Field Day Winners – Randy Adkins, Assistant Superintendent
Deborah Cantley, Curriculum Specialist
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
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, November 27, 2018 and Special Meeting, December 3, 2018
 - B. Approve Payment of Bills – November 2018 (*available for review during normal business hours*)
 - C. Approve Supplements and Transfers – November 2018
Supplements – \$(162,790.69) Transfers - \$364,712.63
 - D. Approve student transfers 2018-19
 - E. Future meetings/events: *Special Meeting – Wednesday, December 12, 2018 – 8:30 AM–Munson Hall*
CLOSED – *December 24-25, 2018 - Christmas*
Regular Meeting – Tuesday, January 8, 2019 – 5:30 PM – Munson Hall
10. New Business
 - A. Consider approval of requests for Exception to the Four Year Attendance requirement
 - B. Consider approval of Incentive Bonus for Early Retirement Notification
 - C. Consider approval of PCARD Program Vendor
 - D. Consider approval of annexation request to Town of Sophia
11. Consideration of Personnel
 - A. Approve Superintendent's recommendations for personnel 2018-19
 - B. Approve agreement for Robin Wartella as Leadership Mentor
12. Adjournment

Respectfully Submitted,

C. David Price, Secretary