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