

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

**Tuesday, February 13, 2018  
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
  - A. Woodrow Wilson High Schools student, Nikita Zinzuwadia – First Alternate for the state of West Virginia in U.S. Senate Youth Program
5. Delegations
  - A. Agenda Items
    - 1) Resolution concerning teacher compensation
  - B. Non-Agenda Items
6. Communications/Reports
  - A. Board Reports
  - B. Other Reports
    - 1) CMTA Energy Dashboard – Dr. Serena Starcher, Assistant Superintendent
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Special Meetings of January 23, 2018 and February 5, 2018  
Regular Meeting of January 23, 2018
  - B. Approve Payment of Bills – January 2018 (available for review during normal business hours)
  - C. Approve Budget Supplements and Transfers – January 2018  
Supplements – \$ 267,405.10      Transfers - \$3,006,350.90
  - D. Future meetings/events: *WVSBA Winter Conference – Charleston Marriott – February 16/17, 2018*  
*Regular Meeting – Tuesday, February 27, 2018 – 5:30 PM – Munson Hall*
10. New Business
  - A. Consider adoption of resolution concerning teacher compensation
  - B. Consider approval of school calendar for 2018-19
  - C. Consider approval of requests for Exceptions to the Four Year Attendance
11. Consideration of Personnel
  - A. Approve Superintendent's recommendations for personnel 2017-18
12. Adjournment

Respectfully Submitted,

C. David Price, Secretary