

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

**Tuesday, February 27, 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
    - 1) Legislative and work stoppage information due to employee work stoppage
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Regular Meeting, February 13, 2018
  - B. Renew agreements between ACT's Pharmacy Technician Class and:
    - 1) Bypass Pharmacy
    - 2) Main Street Pharmacy
    - 3) Raleigh General Pharmacy
    - 4) Apex Pharmacy
  - C. Future meetings/events: *Special Meeting – Tuesday, March 13, 2018 – 5:00 PM – Munson Hall*  
*Regular Meeting – Tuesday, March 13, 2018 – 5:30 PM – Munson Hall*
10. New Business
  - A. Approve agreements with State Energy Express Office for program sites at Beckley, Bradley, Coal City, Cranberry-Prosperity, and Fairdale Elementary Schools
  - B. Approve 3-year lease agreement with Zonar for buses/vehicles, effective July 1, 2018
11. Consideration of Personnel
  - A. Schedule special meeting and time to conduct hearings on proposed personnel terminations on Thursday, March 22, 2018 with an alternate date of Friday, March 23, 2018
  - B. Schedule special meeting and time to conduct hearings on proposed personnel transfers on Thursday, March 22, 2018 with an alternate date of Friday, March 23, 2018
  - C. Approve Superintendent's recommendations for personnel 2017-18

- D. Approve suspension of coach
- E. Approve suspension of coach

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew