

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

**Tuesday, January 9, 2018
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. Elementary and Middle School Math Field Day Winners – Debbie Cantley, Curriculum Specialist
5. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
6. Communications/Reports
 - A. Board Reports
 - B. Other Reports
 - 1) FY-19 Budget Calendar – Darrin Butcher, CSBO/Treasurer
7. Unfinished Business
8. Policies and Procedures

Policies that have completed the 30-day comment period

 - A. Approve revision of Medication Administration and Storage Policy D.3.10
 - B. Approve revision of Attendance Policy D.3.1
 - C. Approve revision of Wellness Policy D.3.16
 - D. Approve revision of Service Personnel Staff Development Council Policy C.3.1
 - E. Approve revision of Slip-Resistant Footwear Policy B.4.9A
 - F. Approve revision of Expected Behavior Policy and Manual D.3.22
 - G. Approve revision of Bullying, Harassment, and Intimidation Policy C.1.3B (cross-filed as D.3.20)
 - H. Approve revision of Anti-Hazing Policy C.1.4
 - I. Approve revision of Investigations and Searches Policy D.3.9
 - J. Approve revision of Tobacco Control Policy D.3.13 (cross-filed as C.1.5A)
 - K. Approve revision of Cooperation with Law Enforcement Agencies Policy D.3.14 (cross-filed as F.14)
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, December 11, 2017
Regular Meeting, December 12, 2017
Special Meeting, December 12, 2017
Special Meeting, December 19, 2017
 - B. Approve Payment of Bills – December 2017 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – December 2017
 - Supplements – \$181,093.53
 - Transfers - \$580,693.88

- D. Approve Incentive Bonus for Early Retirement Notification
- E. Approve recommended bids/contracts
- F. Approve renewal of agreement between ACT's Phlebotomy Program and Access Health
- G. Future meetings/events: *CLOSED – Monday, January 15, 2018 – Martin Luther King Day*
Special Meeting – Tuesday, January 23, 2018 – 4:00 PM (Public Hearing on 2018-19 Calendar)
Regular Meeting – Tuesday, January 23, 2018 – 5:30 PM – Munson Hall

10. New Business

- A. Consider purchase of property for entrance to Ridgeview Elementary School
- B. Consider approval of requests for Exceptions to the Four Year Attendance

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2017-18
- B. Approve Superintendent's recommendations for personnel 2018-19
- C. Approve Superintendent's recommendation for suspension of a cook

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew