

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

**Tuesday, July 10, 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
 - 1) Surveyor FFA – Skit for presentation at State FFA Agricultural Issues Forum
6. Communications/Reports
 - A. Board Reports
 - B. Other Reports
 - 1) Workers Comp Presentation – Darrin Butcher, Treasurer/CSBO
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, June 12, 2018
Special Meeting, July 2, 2018
 - B. Approve Payment of Bills – June 2018 (*available for review during normal business hours*)
 - C. Approve Supplements and Transfers – June 2018
 - Supplements - \$ 3,105,685.09
 - Transfers - \$1,518,489.53
 - D. Approve renewal of agreement with New River Health Association for 2018-19
 - E. Approve the following School Support Organizations for the 2018-19 school year:
 - WWHS BullPen Club
 - WWHS Wrestling Boosters
 - WWHS Boys Soccer Boosters
 - WWHS Football Booster
 - F. Approve student transfers for 2018-19
 - G. Approve Randy Adkins, Assistant Superintendent, as representative on Raleigh County Public Library Board through 2022
 - H. Future meetings/events: *Regular Meeting – Tuesday, July 24, 2018 – 5:30 PM – Munson Hall*

10. New Business

- A. Approve agreement with SullivanWebb, PLLC
- B. Approve requisitions for Houghton Mifflin Harcourt in the amount of \$728,652.50
- C. Approve Workers Comp Carrier for FY-18/19

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2018-19
- B. Approve suspension and termination of contract for custodian

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew