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