

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

**Tuesday, October 10, 2017
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. Julie Midkiff – Bradley Elementary Teacher named as NEA Global Learning Fellow
5. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
 - 1) Mr. Darl Poling – Pre-K and Preschool Special Needs Concerns
 - 2) Mr. Maris Lowery – WWHS Press Box Naming and Dedication
6. Communications/Reports
 - A. Board Reports
 - B. Other Reports
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, September 26, 2017
Regular Meeting, September 26, 2017
 - B. Approve Payment of Bills – September 2017 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – September 2017
 - D. Future meetings/events: *Lester Elementary School Closure Hearing – Thursday, October 12th – 4:30 PM – Lester Elementary gym (alternate date – October 16th – 4:30 PM)*
Sophia-Soak Creek Elementary School Closure Hearing – Tuesday, October 17th – 5:30 PM – Sophia-Soak Creek Elementary (alternate date – October 19th – 4:30 PM)
Regular Meeting – Tuesday, October 24, 2017 – 5:30 PM – Munson Hall
10. New Business
 - A. Review and revise Board of Education Committee Appointments and Representatives
 - B. Consider naming and dedicating the WWHS Press Box

11. Consideration of Personnel

- A. Approve Dorothy Smith as a principal leadership/school improvement specialist
- B. Approve Leah Davis for contractual physical therapy services – as needed.
- C. Approve Superintendent's recommendations for personnel 2017-18

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew