

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

**Tuesday, October 9, 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) Annual Levy Update – Darrin Butcher, Treasurer/CSBO
 - 2) Review of Current Excess Levy Call - 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 Special Meeting, September 24, 2018 and Regular Meeting, September 25, 2018
 - B. Approve Payment of Bills – September 2018 (*available for review during normal business hours*)
 - C. Approve Supplements and Transfers – September 2018
Supplements – \$12,219,679.28 Transfers - \$ 5,075,127.91
 - D. Approve student transfers for 2018-19
 - E. Future meetings/events: *Special Meeting (levy) – Thursday, October 11, 2018 – 5 PM – Munson Hall*
WVSBFA Fall Conference – October 13, 2018 – Charleston Marriott
Regular Meeting – Tuesday, October 23, 2018 – 4:30 PM – Ridgeview Elem.
LSIC Meeting – Tuesday, October 23, 2018 – 5:30 PM – Ridgeview Elem.
10. New Business
 - A. Approve levy committees
11. Consideration of Personnel
 - A. Approve Superintendent's recommendations for personnel 2018-19
 - B. Approve Sandra Sheatsley and Jamie Hughes for travel to National ESEA Conference in Missouri
12. Adjournment

Respectfully Submitted,

C. David Price, Secretary