

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

**Tuesday, September 25, 2018  
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
  - A. Jada Reeves, Bradley Elementary – West Virginia Teacher of the Year
5. Delegations
  - A. Agenda Items
  - B. Non-Agenda Items
6. Communications/Reports
  - A. Board Reports
  - B. Other Reports
    - 1) Annual Financial Statement Presentation, Darrin Butcher, Treasurer/CSBO
    - 2) Accountability Data Update – Directors
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Regular Meeting, September 11, 2018  
Special Meeting, September 12, 2018
  - B. Approve student transfers 2018-19
  - C. Future meetings/events: *Regular Meeting – Tuesday, October 9, 2018 – 5:30 PM – Munson Hall  
Special Meeting (levy) – Thursday, October 11, 2018 – 5:00 PM  
WVSBA Fall Conference –Saturday, October 13<sup>th</sup>, 9am-4pm - Charleston*
10. New Business
  - A. Consider approval of requests for Exceptions to Four Year Attendance
  - B. Consider approval of Annual Financial Statement for FY17-18
  - C. Consider approval of FY17-18 carryovers
11. Consideration of Personnel
  - A. Approve Superintendent's recommendations for personnel 2018-19
  - B. Approve contractual agreement with Paula Wykle
12. Adjournment

Respectfully Submitted,

C. David Price, Secretary