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 13th, 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