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

Tuesday, February 12, 2019
5:30 PM

1. Call to Order

2. Roll Call

3. Approval of Agenda/Adjustment

4. Recognitions
   A. County Spelling Bee Winner and Runner-up – Randy Adkins, Assistant Superintendent

5. Delegations
   A. Agenda Items
   B. Non-Agenda Items

6. Communications/Reports
   A. Board Reports
   B. Other Reports
      1) WV Schools Balanced Scorecard Recognition (schools completing 2017-18 annual targets)
      2) Construction Update
      3) Enrollment Report

7. Unfinished Business

8. Policies and Procedures

9. Consent Items (remove any items from the consent list)
   A. Approve minutes of Special Meeting, January 18, 2019
      Special Meeting, January 22, 2019
      Regular Meeting, January 22, 2019
      Special Meeting, February 5, 2019
   B. Approve Payment of Bills – January 2019 (available for review during normal business hours)
   C. Approve Budget Supplements and Transfers – January 2019
      Supplements - $ 249,080.66
      Transfers - $1,368,632.04
   D. Approve renewal of agreement with Bluefield State College’s School Nurse Program
   E. Future meetings/events: WVSBA Winter Conference – February 15/16 – Charleston Marriott
      Regular Meeting – Tuesday, February 26, 2019 – 5:30 PM – Munson Hall

10. New Business
    A. Consider approval of school calendar for 2019-20
    B. Consider approval of requests for Exception to the Four Year Attendance Requirement
11. Consideration of Personnel
   A. Approve Superintendent’s recommendations for personnel 2018-19

12. Adjournment

   Respectfully Submitted,

   C. David Price, Secretary

CP/cew