

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

**Tuesday, January 8, 2019  
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) FY-20 Budget Calendar – Darrin Butcher, CSBO/Treasurer
7. Unfinished Business
  - A. Consider approval of annexation request of Ridgeview Elementary to Town of Sophia
8. Policies and Procedures

**Policies that have completed the 30-day comment period**

  - A. Approve revision of Travel Policy C.1.24
  - B. Approve revision of Grading Systems Policy D.3.29
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Regular Meeting, December 11, 2018  
Special Meeting, December 12, 2018  
Special Meeting, December 20, 2018
  - B. Approve Payment of Bills – December 2018 (available for review during normal business hours)
  - C. Approve Budget Supplements and Transfers – December 2018
  - D. Approve recommended bids
  - E. Future meetings/events: *CLOSED – Monday, January 21, 2019 – Martin Luther King Day  
Special Meeting – Tuesday, January 22, 2019 – 4:30 PM (2<sup>nd</sup> Public Hearing  
on 2019-20 Calendar)  
Regular Meeting – Tuesday, January 22, 2019 – 5:30 PM – Munson Hall*
10. New Business
  - A. Consider approval of requests for Exception to the Four Year Attendance Requirement

11. Consideration of Personnel

- A. Approve Sherae Murphy as Contract SLP – as needed
- B. Approve Superintendent's recommendations for personnel 2018-19

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew