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

Tuesday, June 11, 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) Crab Orchard Panda Lane and Additional Playground Property by Phillip Jarrell, Director of Purchasing

7. Unfinished Business

8. Policies and Procedures
   A. Approve revision of CTE Embedded Credit Policy D.3.31 – which has completed 30-day comment
   B. Approve revision of Elementary Athletics Policy E.7A – to be placed on 30-day comment

9. Consent Items (remove any items from the consent list)
   A. Approve minutes of Special Meeting, May 28, 2019
      Regular Meeting, May 28, 2019
   B. Approve Payment of Bills – May 2019 (available for review during normal business hours)
   C. Approve Budget Supplements and Transfers – May 2019
      Supplements - $ 5,872,958.43
      Transfers - $ 1,402,550.67
   D. Approve student transfers for 2019-20
   E. Approve the following School Support Organizations for the 2019-20 school year:
      1) WWHS BullPen Club
      2) WWHS Wrestling Boosters
      3) WWHS Boys Soccer Boosters
      4) WWHS Football Boosters
   F. Approve recommended bids
   G. Future meetings/events: CLOSED, Thursday, June 20, 2019 – West Virginia Day
      Next Regular Meeting – Tuesday, July 9, 2019 – 5:30 PM – Munson Hall
10. New Business
   A. Approve transfer of property of Panda Lane and remaining playground
   B. Salary Schedule Adjustment for Alternatively-Certified CTE Teachers at ACT Only
   C. Authorize the Treasurer/CSBO to make necessary supplements/transfers during the latter part of June (done annually to avoid and/or minimize the number of line-item overdrafts that may occur for FY 18-19 operating budget). All copies of required supplements/transfers will be provided at the next regular meeting.
   D. Approve three (3) requisitions for textbooks

11. Consideration of Personnel
   A. Approve Superintendent’s recommendations for personnel 2018-19
   B. Approve Superintendent’s recommendations for personnel 2019-20

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew