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

Tuesday, March 26, 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

7. Unfinished Business

8. Policies and Procedures
   A. Approve new Policy B.6.8 Share Table – to be placed on 30-day comment

9. Consent Items (remove any items from the consent list)
   A. Approve minutes of Special Meeting, March 11, 2019
      Special Meeting, March 12, 2019
      Regular Meeting, March 12, 2019
   B. Approve renewal of agreement with Jarrell’s Pharmacy and ACT’s Pharmacy Technician Program
   C. Future meetings/events:
      Service Personnel of the Year Banquet – Thursday, April 4, 2019 – 6 PM – Academy of Careers and Technology
      Regular Meeting – Tuesday, April 9, 2019 – 5:30 PM – Munson Hall
      Scholars Luncheon – Wednesday, April 10, 2019 – 12 Noon – Raleigh County Convention Center
      Special Reconvened Meeting – Tuesday, April 16, 2019 – 9 AM

10. New Business
    A. Approve Memorandum of Agreement with West Virginia University Extension Service
    B. Approve West Virginia Math4Life Proclamation
    C. Approve requests for Exception to the Four Year Attendance Requirement
    D. Approve election for the Annual Financial Statement Audit to be performed by an outside public accounting firm
    E. Select board member to serve on committee to select auditor for the Annual Financial Audit FY19-21 and formally approve members selected to the committee for a 3-year term. Members include:
       Darrin Butcher, RCS Treasurer/CSBO
       Michael Click, RCS Director of Accounting
       Dr. Serena Starcher, RCS Assistant Superintendent
       Jason Butcher, SESC Chief Administrator
F. Select board member to serve on banking committee for selection of a financial institution for banking and P-card services for FY20-22

G. Select board member to serve on committee to recommended workers comp agent of record for FY20-22

H. Approve agreement with the University of Akron for clinical supervision of SLP candidates

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

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary