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

Tuesday, May 14, 2019
5:30 PM

1. Call to Order

2. Roll Call

3. Approval of Agenda/Adjustment

4. Recognitions
   A. Knights of the Golden Horseshoe Winners – Randy Adkins, Assistant Superintendent

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 – which has completed 30-day comment period
   B. Approve revision of CTE Embedded Credit Policy D.3.31 – to be placed on 30-day comment period

9. Consent Items (remove any items from the consent list)
   A. Approve minutes of Regular Meeting, April 23, 2019
      Special Meeting, April 26, 2019
      Special Meeting, May 7, 2019
   B. Approve Payment of Bills – April 2019 (available for review during normal business hours)
   C. Approve Budget Supplements and Transfers – April 2019
      Supplements - $ (224,880.03)
      Transfers - $2,973,679.41
   D. Approve renewal of student teaching agreement with Western Governors University
   E. Approve student transfers for 2019-20
   F. Approve recommended bids
   G. Future meetings/events: Graduation Ceremonies - ACT - Thursday, May 16 – 6:00 PM
      Shady Spring High – Friday, May 17 – 6:00 PM
      Independence High – Saturday, May 18 – 10 AM
      Liberty High – Saturday, May 18 – 1:30 PM
      Woodrow Wilson High – Saturday, May 18 – 5 PM
      CLOSED - Monday, May 27, 2019 – Memorial Day
      Special Meeting – Tuesday, May 28, 2019 – 4:30 PM – Munson Hall
      Regular Meeting – Tuesday, May 28, 2019 – 5:30 PM – Munson Hall
10. New Business
   A. Consider approval of revised Summer Feeding Programs 2019

11. Consideration of Personnel
   A. Approve Superintendent’s recommendations for personnel 2018-19
   B. Approve Superintendent’s recommendations for personnel 2019-20
   C. Approve the following School Psychologists on “as needed” basis:
      1) Neely Harvey – Contractual Summer Testing
      2) Kara Lucado – Contractual Summer Testing
      3) Mary Prentice – Autism Evaluator
   D. Approve suspension of teacher
   E. Approve suspension of teacher
   F. Approve administrative leave of teacher
   G. Approve suspension of aide
   H. Approve suspension of aide
   I. Approve suspension and termination of employment of substitute aide

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew