

**Proposed Agenda
Special Meeting**

**Board of Education of the County of Raleigh County Schools
105 Adair Street
Beckley, WV 25801**

**Wednesday, May 9, 2018
8:30 AM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustments
4. Consent Items *(remove any items from the consent list)*:
 - A. Approve minutes of Regular Meeting, April 24, 2018
 - B. Approve Payment of Bills – April 2018 *(available for review during normal business hours)*
 - C. Approve Supplements and Transfers – April 2018
Supplements - \$5,221,479.60
Transfers - \$ 446,054.20
 - D. Future meetings/events: *Graduation Ceremonies – ACT – Thursday, May 17– 6 PM
Shady Spring – Friday, May 18 – 6 PM
Independence -Saturday, May 19 – 10 AM
Liberty – Saturday, May 19 – 1:30 PM
WWHS – Saturday, May 19 – 5:00 PM
Special Meeting (Public Hearing) – Tuesday, May 22 – 4:30 PM
Regular Meeting – Tuesday, May 22 – 5:30 PM – Munson Hall*
5. Consideration of Personnel
 - A. Approve Superintendent’s recommendations for personnel 2017-18
 - B. Approve Superintendent’s recommendations for personnel 2018-19
6. New Business
 - A. Conduct work session to review final budget for FY 2018-19
7. Adjournment

Respectfully Submitted

C. David Price
Secretary