## **Proposed Agenda**

## Statutory Meeting Board of Education of the County of Raleigh

Monday, July 2, 2018 8:30 AM

- 1. Call to Order
- 2. New Business
  - A. Oath of Office for Newly Elected Members
- 3. Roll Call
- 4. Approval of Agenda/Adjustments
- 5. New Business
  - A. Elect President
  - B. Oath of Office for President
  - C. Elect Vice President
  - D. Oath of Office for Vice President
  - E. Committee Appointments/Representatives
  - F. Authorize retroactive action of Treasurer/CSBO to make necessary supplements/transfers during latter part of June (done annually to avoid and/or minimize number of line-item overdrafts that may occur for FY 17-18 operating budget). All copies of required supplements/transfers will be provided at the next regular meeting.
- 6. Consideration of Personnel
  - A. Approve Superintendent's recommendations for personnel 2018-19
- 7. Adjournment

Respectfully Submitted,

C. David Price Secretary