

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

**Tuesday, January 22, 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
 - Policies for placement on 30-day comment period**
 - A. Approve revision of Kindergarten Program Policy D.1.1
 - B. Approve revision of Management Policy B.5.1
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, January 8, 2019
Regular Meeting, January 8, 2019
Special Meeting, January 10, 2019
 - B. Future meetings/events: *Special Meeting – Tuesday, February 5, 2019 – 8:00 AM – Munson Hall*
Regular Meeting – Tuesday, February 12, 2019 – 5:30 PM – Munson Hall
WVSBA Winter Conference – February 15/16, 2019 – Charleston Marriott
10. New Business
11. Consideration of Personnel
 - A. Approve Superintendent's recommendations for personnel 2018-19
 - B. Approve suspension of teacher
12. Adjournment

Respectfully Submitted,

C. David Price, Secretary