

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

**Tuesday, April 9, 2019
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. SkillsUSA Competition Winners – Charles Pack, Director of Academy of Careers and Technology
 - B. Educators Rising Competition Winners – Charles Pack, Director
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
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, March 26, 2019
Special Meeting, March 27, 2019
Special Meeting, April 4, 2019
 - B. Approve Payment of Bills – March 2019 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – March 2019
Supplements - \$ 37,736.92
Transfers - \$ 679,654.75
 - D. Approve renewal of student teaching agreement with University of Phoenix
 - E. Future meetings/events: *Scholars Luncheon – Wednesday, April 10, 2019 – 12 Noon – RCCC*
Special Reconvened Meeting – Tuesday, April 16, 2019 – 9 AM – Munson
Regular Meeting – Tuesday, April 23, 2019 – 5:30 PM – Munson Hall
Teacher of the Year Banquet – Thursday, April 25, 2019 – 6 PM – ACT
Retiree Reception – Tuesday, April 30, 2019 – 5:30 PM - Park Middle School
10. New Business
 - A. Consider approval of West Virginia School Boards Association FY20 Membership dues of \$9,419.00

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2018-19
- B. Approve administrative leave of teacher
- C. Approve administrative leave of teacher
- D. Approve administrative leave of teacher
- E. Approve suspension of substitute teacher
- F. Approve administrative leave of substitute aide
- G. Approve administrative leave of substitute aide
- H. Approve suspension of secretary
- I. Consider and possibly taken action to renew Superintendent's contract

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew