

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

**Tuesday, September 28, 2021
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. Superintendent's Report
 - C. Other Reports
 - 1) Attendance Report – Kim Lacy, Director of Attendance
 - 2) Annual Financial Statement Presentation – Darrin Butcher, Treasurer/CSBO
7. Unfinished Business
8. Policies and Procedures

The following policy has completed the 30-day comment period:

 - A. Approve Substitute Teachers in Areas of Critical Need and Shortage Policy C.1.31 – as mandated by the state
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting – September 14, 2021
Special Meeting – September 20, 2021
 - B. Approve recommended bids
 - C. Future meetings/events: *Regular Meeting – Tuesday, October 12, 2021 – 5:30 PM – Munson Hall*
10. New Business
 - A. Consider approval of requests for Exception to the Four-Year Attendance Requirement
 - B. Consider approval of Agreement with Glenville State College for Pre-Service Teachers and Interns
 - C. Consider approval of Annual Financial Statement for FY 20-21
 - D. Consider approval of FY 20-21 carryovers

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2021-22
- B. Review and Approve Superintendent's goals for 2021-2022

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary