

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

**Tuesday, December 14, 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) Hiring Process/Timelines for Service Personnel – Anthony Jones, Director of Human Resources and Jennifer Colvin, Director of Safety
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, November 30, 2021
Regular Meeting, November 30, 2021
 - B. Approve Payment of Bills – November 2021 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – November 2021
 - Supplements - \$ 45,818,917.76
 - Transfers \$ 5,083,534.72
 - D. Approve recommended bids
 - E. Future meetings/events: *Regular Meeting – Tuesday, December 21, 2021 – 5:30 PM – Munson Hall*
CLOSED – December 24/27, 2021 - Christmas
CLOSED – December 31, 2021 - New Year's Day Observance
10. New Business
 - A. Consider approval of Incentive Bonus for Early Retirement Notification
 - B. Consider approval of Service Personnel Staff Development Pre-Employment Training

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2021-22
- B. Approve the following individuals for Contractual After Hours Academic and Psychological Testing –
Per referral overages exceeding staff capacity as determined by Director
 - 1) Kara Lucado, Psychologist
 - 2) Lauren Blevins, Psychologist
 - 3) Belinda Harvey, Psychologist
 - 4) Neely Harvey, Psychologist
 - 5) Carolyn Turner, Diagnostician
 - 6) Kim Franklin, Diagnostician
 - 7) Debbie Ashwell, Diagnostician
 - 8) Lori Knight, Diagnostician
 - 9) Connie Dillon, Diagnostician
 - 10) Jennifer England, Diagnostician
 - 11) Patricia Staton, Diagnostician
 - 12) Lori Thompson, Diagnostician (PreK)
- B. Approve suspension of bus driver

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary