

Proposed Agenda
Board of Education of the County of Raleigh
Tuesday, September 13, 2016
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
 - 1) Building Projects Update by Travis Arey, P|C|S| Senior Project Manager
7. Unfinished Business
8. Policies and Procedures
 - A. Approve revision of Evaluation of Service Personnel Employees Policy C.3.8
 - B. Approve revision of Elementary Athletics Policy E.7A – to be placed on 30-day comment
 - C. Approve revision of Racial, Religious/Ethnic Harassment, Discrimination and Violence Policies C.1.3/ D.3.18 – to be placed on 30-day comment
 - D. Approve revision of Sexual Harassment and Discrimination Grievance Procedure Policies C.1.3A/ D.3.19 – to be placed on 30-day comment
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, August 22, 2016
Special Meeting, August 23, 2016
Regular Meeting, August 23, 2016
 - B. Approve Payment of Bills – August 2016 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – August 2016
 - D. Approve renewal of agreement with Concord University's Teacher in Residence program
 - E. Approve renewal of agreement with Advantage Valley East District Consortium (E.D.G.E.)
 - F. Approve student transfers 2016-17
 - G. Approve recommended bids
 - H. Future meetings/events: *Regular Meeting – Tuesday, September 27, 2016 at 5:30 PM – Munson Hall*
10. New Business
11. Consideration of Personnel
 - A. Approve superintendent's recommendations for personnel 2016-17

- B. Approve the following Contractual Speech Language Pathologists on “as needed” basis:
 - 1) Sherry Maynor, M.S., CCC/L
 - 2) Margaret Datsko, M.S., CCC/L
- C. Approve suspension and termination of custodian’s employment

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew