

**Proposed Agenda
Regular Meeting
Board of Education of the County of Raleigh
Tuesday, November 15, 2016
5:30 PM**

1. Call to Order
2. Roll Call
3. New Business
 - A. Oath of Office for newly elected member
4. Approval of Agenda/Adjustment
5. Recognitions
 - A. 2016-17 Raleigh County Math Field Day Winners (Elementary and Middle School Divisions) – Randy Adkins, Assistant Superintendent of Curriculum & Instruction
6. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
7. Communications/Reports
 - A. Board Reports
 - B. Other Reports
 - 1) WorkPoint Wellness – Brianna Harvey, Raleigh General Hospital Consultant
 - 2) Annual Levy Financial Report – Darrin Butcher, Treasurer/CSBO
8. Unfinished Business
9. Policies and Procedures

Policies to be placed on 30-day comment period:

 - A. Revision of Vacancies, Assignment, and Transfer of Personnel Policy C.1.14

Policies completing 30-day comment period:

 - A. Revision of Sick Leave Bank Policy C.1.27
 - B. Repeal of Sick Leave Donation Policy C.1.28
 - C. Replacement of Sick Leave Donation Policy C.1.28
10. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, October 19, 2016
Special Meeting, October 20, 2016
Regular Meeting, October 25, 2016
Special Meeting, October 25, 2016
 - B. Approve Payment of Bills – October 2016 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – October 2016
Supplements - \$ 2,286,839.13
Transfers - \$ 5,881,677.28
 - D. Future meetings/events: *CLOSED – November 24-25, 2016 - Thanksgiving*
Regular Meeting – Tuesday, December 13, 2016 – 5:30 PM - Munson Hall

11. New Business
 - A. Approve one request for Exception to the Four Year Attendance Requirement
12. Consideration of Personnel
 - A. Approve travel to National Title I Meeting in California for Sandra Sheatsley and Jami Hughes
 - B. Approve Superintendent's recommendations for personnel 2016-17
13. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew