

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

**Tuesday, March 28, 2017  
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
  - A. Academy of Careers and Technology's HOSA students placing 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> at state competition – Charles Pack, Director/Principal
5. Delegations
  - A. Agenda Items
  - B. Non-Agenda Items
6. Communications/Reports
  - A. Board Reports
  - B. Other Reports
    - 1) RESA Update - Dr. Robin Lewis, Executive Director of RESA I
    - 2) Distracted Driving Information – Randy Adkins, Assistant Superintendent
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Special Meeting, March 14, 2017  
Special Meeting, March 14, 2017  
Regular Meeting, March 14, 2017  
Special Meeting, March 23, 2017
  - B. Approve board members for graduation ceremonies 2017
  - C. Future meetings/events: *Spring Break – April 10-14*  
*Regular Meeting – Tuesday, April 11, 2017 – 5:30 PM – Munson Hall*  
*Special Reconvened Meeting – Tuesday, April 18, 2017 – 9 AM*
10. New Business
  - A. Consider approval of agreement between Apex Pharmacy and ACT's Pharmacy Technician Program
  - B. Consider approval of Teacher-in-Residence Agreement with Marshall University
  - C. Consider approval of travel for Trap Hill Middle School's History Bowl students/chaperones
  - D. Consider approval of one (1) request for Full Day Attendance Exemption
  - E. Consider approval of Prevention Resource Officer for Woodrow Wilson High School
11. Consideration of Personnel
  - A. Approve Superintendent's recommendations for personnel 2016-17
  - B. Approve Superintendent's recommendations for personnel 2017-18

- C. Approve the following for contractual speech/language services (as needed):
  - 1) Joanna Fitzpatrick, SLP
  - 2) Kevin Peters, SLPA
- D. Approve suspension of teacher

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew