

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

**Tuesday, March 13, 2018  
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) Phillip Jarrell, Director of Purchasing – Beaver Coal Company Lease Cancellation
    - 2) Dr. Serena Starcher, Assistant Superintendent – Rachel’s Challenge
7. Unfinished Business
8. Policies and Procedures

**Policies to be placed on 30-day comment period:**

  - A. Approve revision of Medication Administration and Storage Policy D.3.10
  - B. Approve new policy D.3.34 Section 504/ADA Parents’ Procedural Rights Including Due Process Hearing
  - C. Approve new policy D.3.35 Section 504/ADA Prohibition Against Discrimination Based on Disability
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Regular Meeting of February 27, 2018 and Special Meeting of March 5, 2018
  - B. Approve Payment of Bills – February 2018 (available for review during normal business hours)
  - C. Approve Budget Supplements and Transfers – March 2018
    - Supplements – \$ (5,068.91)                      Transfers - \$56,895.19
  - D. Future meetings/events: *Special Meeting (transfers/terminations), Thursday, March 22, 2018 – Munson Hall - (alternate date of Friday, March 23, 2018)  
Regular Meeting, Tuesday, March 27, 2018 – Munson Hall – 5:30 PM*
10. New Business
  - A. Consider modifying regular meeting dates in April, May, and June
11. Consideration of Personnel
  - A. Approve agreement for contractual consultation services with Ronald Cantley II
  - B. Approve Superintendent’s recommendations for personnel 2017-18
12. Adjournment

Respectfully Submitted,

C. David Price, Secretary