

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

**Tuesday, September 12, 2017
5:30 PM**

1. Call to Order
2. Roll Call
3. New Business
 - A. Oath of Office for newly appointed President
 - B. Oath of Office for newly appointed Vice President
4. Approval of Agenda/Adjustment
5. Recognitions
6. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
7. Communications/Reports
 - A. Board Reports
 - B. Other Reports
 - 1) Testing Update by Frankie Cappellari, Guidance, Homebound, and Testing Coordinator
8. Unfinished Business
9. Policies and Procedures
 - A. Approve revision of Regulations for the Education of Students with Exceptionalities Policy D.3.17 as mandated by state – which has completed 30-day comment.
10. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, August 22, 2017
Special Meeting, September 6, 2017
 - B. Approve Payment of Bills – August 2017 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – August 2017
 - D. Approve student transfers 2017-18
 - E. Approve renewal of Satellite Meal Program agreement with the YMCA
 - F. Approve renewal of meal agreements with the RCCAA Head Start Program for Central and Fairdale Head Starts.
 - G. Future meetings/events: *Special Meeting – Tuesday, September 26, 2017 – 4:00 PM – Munson Hall
Regular Meeting – Tuesday, September 26, 2017 – 5:30 PM – Munson Hall
Crab Orchard Elementary School Closure Hearing – Monday, October 9th –
5:30 PM – Crab Orchard Elementary gym (alternate date - October
11th at 4:30 PM)*

*Lester Elementary School Closure Hearing – Thursday, October 12th –
4:30 PM – Lester Elementary gym (alternate date – October 16th –
4:30 PM)*

*Sophia-Soak Creek Elementary School Closure Hearing – Tuesday,
October 17th – 5:30 PM – Sophia-Soak Creek Elementary (alternate
date – October 19th – 4:30 PM)*

11. New Business

- A. Consider approval of requests for Exception to the Four Year Attendance
- B. Consider approval of the Professional Development Schools grant with Concord University
- C. Consider approval of MOU with Raleigh County Head Start for services to children with disabilities

12. Consideration of Personnel

- A. Approve Kathy Wall, Certified Behavior Analyst, for contractual services, as needed
- B. Approve contractual agreement with Paula Wykle for consultation services
- C. Approve Superintendent's recommendations for personnel 2017-18

13. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew