

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

**Tuesday, September 26, 2017  
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
  - A. Presentation of High School Diploma to U.S. Army Vietnam Veteran Edward James Collins
5. Delegations
  - A. Agenda Items
  - B. Non-Agenda Items
6. Communications/Reports
  - A. Board Reports
  - B. Other Reports
    - 1) Educational Services Cooperative Information – Superintendent Price
    - 2) Summer Maintenance Update – Rod Lively, Director of Maintenance
7. Unfinished Business
8. Policies and Procedures
  - A. Approve revision of Trip Policy B.5.3 for placement on 30-day comment
9. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Regular Meeting, September 12, 2017
  - B. Approve student transfers 2017-18
  - C. Future meetings/events: *Crab Orchard Elementary School Closure Hearing – Monday, October 9<sup>th</sup> – 5:30 PM – Crab Orchard Elementary gym (alternate date - October 11<sup>th</sup> at 4:30 PM)*  
*Regular Meeting – Tuesday, October 10, 2017 – 5:30 PM – Munson Hall*  
*Lester Elementary School Closure Hearing – Thursday, October 12<sup>th</sup> – 4:30 PM – Lester Elementary gym (alternate date – October 16<sup>th</sup> – 4:30 PM)*  
*Sophia-Soak Creek Elementary School Closure Hearing – Tuesday, October 17<sup>th</sup> – 5:30 PM – Sophia-Soak Creek Elementary (alternate date – October 19<sup>th</sup> – 4:30 PM)*
10. New Business
  - A. Consider approval of requests for Exemptions to Four Year Attendance
  - B. Consider approval of Annual Financial Statement for FY16-17
  - C. Consider approval of FY16-17 Carryovers

- D. Consider modifying Board of Education Committee Appointments and Representatives
  - E. Consider approving Educational Services Cooperative Agreement
  - F. Consider approval of Local School Improvement Council schedule for 2017-18
  - G. Consider approval of agreement with Raleigh County Community Action Head Start for 2017-18
11. Consideration of Personnel
- A. Approve Superintendent's recommendations for personnel 2017-18
12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew