

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

**Tuesday, March 10, 2020
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) Communities in Schools Update – Jami Hughes, Assistant Director of Federal Programs
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, February 25, 2020
Special Meeting, February 25, 2020
Regular Meeting, February 25, 2020
 - B. Approve Payment of Bills – February 2020 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – February 2020
Supplements - \$1,257,436.86 Transfers - \$2,761,956.00
 - D. Approve renewal of agreement between ACT and Athletic Physical Therapy
 - E. Approve recommended bids
 - F. Future meetings/events: *Regular Meeting – Tuesday, March 24, 2020 – 5:30 PM – Munson Hall*
10. New Business
 - A. Consider rescheduling the May 12, 2020 regular meeting due to Election Day
 - B. Consider approval of an agreement with the Motz Group
11. Consideration of Personnel
 - A. Approve Superintendent's recommendations for personnel 2019-20
 - B. Schedule special meeting and time to conduct hearings on proposed personnel terminations on Tuesday, March 31, 2020 with an alternate date of Thursday, April 2, 2020.
 - C. Schedule special meeting and time to conduct hearings on proposed personnel transfers on Tuesday, March 31, 2020 with an alternate date of Thursday, April 2, 2020.
12. Adjournment

Respectfully Submitted,

C. David Price, Secretary