

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

**Tuesday, November 10, 2020
5:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustment
4. Recognitions
 - A. National Science Foundation Award Grant Recognition by Rachel Pauley, Technology Director
 - B. Most Beautiful Campus Award by Dr. Serena Starcher, Assistant Superintendent
5. Delegations
 - A. Agenda Items
 - B. Non-Agenda Items
6. Communications/Reports
 - A. Board Reports
 - B. Other Reports
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve Payment of Bills – October 2020
 - B. Approve Budget Supplements and Transfers – October 2020
 - Supplements - \$16,164,497.39
 - Transfers - \$ 3,575,872.67
 - C. Approve minutes of Regular Meeting, October 27, 2020
 - D. Approve renewal of agreement with University of Phoenix
 - E. Future meetings/events: **CLOSED** –November 11, 2020 – Veterans Day
CLOSED –November 26/27, 2020 – Thanksgiving Break
Regular Meeting – Monday, November 30, 2020 – 5:30 PM – Munson Hall
Regular Meeting – Tuesday, December 8, 2020 – 5:30 PM – Munson Hall
10. New Business
 - A. Consider approval of agreement with West Liberty University for College Pre-Service and Student Teachers
 - B. Consider approval of Memorandum of Understanding with Burlington United Methodist Family Services
 - C. Consider approval of Memorandum of Understanding with Braley & Thompson, Inc.
 - D. Consider approval of agreement with the National Youth Advocate Program
 - E. Consider approval of agreement with Necco
 - F. Consider approval of architect for Shady Spring Elementary School Project

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2020-21
- B. Approve the following for contractual services:
 - 1) Margaret Jarrell – Speech Therapist, as needed
 - 2) Frank Selco – Speech Therapist, as needed
- C. Approve suspension of custodian

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary