

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

**Tuesday, October 8, 2019
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
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Special Meeting, September 23, 2019
Regular Meeting, September 24, 2019
Special Meeting, October 3, 2019
 - B. Approve Payment of Bills – September 2019 (*available for review during normal business hours*)
 - C. Approve Budget Supplements and Transfers – September 2019

Supplements	\$ 674,122.17
Transfers	\$1,737,336.40
 - D. Approve renewal of Memorandum of Understanding with Ross IES
 - E. Future meetings/events: *Regular Meeting – Tuesday, October 22, 2019 – 5:30 PM – Munson Hall*
10. New Business
 - A. Consider approval of requisitions for the purchase of twelve (12) buses
 - B. Consider approval of Memorandum of Understanding with WVU Department of Ophthalmology
 - C. Consider approval of Professional Development Agreements with Kevin Dill and Requisitions for Consultation Services
 - D. Consider approval of requests for Exception to the Four Year Attendance Requirement
11. Consideration of Personnel
 - A. Approve Superintendent's recommendations for personnel 2019-20
 - B. Approve the following agreements for Contractual Consultation Services:
 - 1) Terry Poe – New Principal Consultation
 - 2) Gina Dye – New Principal Consultation

- 3) Kathy Wall – New Teacher Consultation
- 4) Mickie Cangemi – New Teacher Consultation
- C. Approve Saunders Staffing, Inc. – Short Term Staffing Solutions
- D. Approve ProCare Therapy – Contractual Therapy Providers
- E. Approve Greenbrier Audiology, Contract Audiological Services – as needed
- F. Approve administrative leave of PSN specialist
- G. Approve suspension of teacher

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary