

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

**Tuesday, January 10, 2017
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) FY 18 Budget Calendar – Darrin Butcher, Treasurer/CSBO
7. Unfinished Business
8. Policies and Procedures
 - Policies completing the 30-day comment period**
 - A. Revision of Vacancies, Assignment, and Transfer of Personnel Policy C.1.14
 - Policies to be placed on 30-day comment**
 - A. Repeal of Lateral Professional Non-Teaching Positions Policy C.2.10
 - B. Replacement of Lateral Professional Non-Teaching Positions Policy C.2.10
9. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, December 13, 2016
Special Meeting, December 20, 2016
 - B. Approve Payment of Bills – December 2016 (available for review during normal business hours)
 - C. Approve Budget Supplements and Transfers – December 2016
 - Supplements - \$ 9,570,250.47
 - Transfers - \$ 1,688,028.24
 - D. Approve Incentive Bonus for Early Retirement Notification
 - E. Approve student transfers 2016-17
 - F. Future meetings/events: *CLOSED – January 16, 2017 – Martin Luther King Day*
Special Meeting (work session)– Thursday, January 19, 2017 – 9:00 AM
Regular Meeting – Tuesday, January 24, 2017 – 5:30 PM - Munson Hall
10. New Business
 - A. Consider approval of requests for Exception to the Four Year Attendance Requirement
 - B. Consider approval of MOU with Burlington United Methodist Family Services
 - C. Consider approval of PCS and OWPR amendments to New Raleigh Elementary project

11. Consideration of Personnel

- A. Approve Superintendent's recommendations for personnel 2016-17
- B. Approve suspension of a bus operator
- C. Schedule special meeting and time to conduct hearings on proposed personnel terminations on Tuesday, February 21, 2017 with an alternate date of Thursday, February 23, 2017.
- D. Schedule special meeting and time to conduct hearings on proposed personnel transfers on Tuesday, February 28, 2017 with an alternate date of Thursday, March 2, 2017.
- E. Consider and possibly take action to reappoint the superintendent

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew