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

Tuesday, July 9, 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
      1. Vo-Ag Issues Team Presentation – Kevin Okes, Instructor
6. Communications/Reports
   A. Board Reports
   B. Other Reports
      1. Workers Comp Presentation – Darrin Butcher, Treasurer/CSBO
      2. Piney Creek Watershed Association – Woodrow Wilson High School Stream Restoration
7. Unfinished Business
8. Policies and Procedures
9. Consent Items (remove any items from the consent list)
   A. Approve minutes of Regular Meeting, June 11, 2019
      Special Meeting, June 24, 2019
   B. Approve Payment of Bills – June 2019 (available for review during normal business hours)
   C. Approve Budget Supplements and Transfers – June 2019
      Supplements - $ (59,169.12)
      Transfers - $ 3,001,146.14
   D. Approve student transfers for 2019-20
   E. Approve renewal of agreement with Concord University’s student teaching program
   F. Approve recommended bids
   G. Future meetings/events: Regular Meeting – Monday, July 22, 2019 – 5:30 PM – Munson Hall
10. New Business
    A. Consider approval of agreements with Renaissance Learning for Accelerated Reader and Star Reading/Math
    B. Consider approval of public auction of Crab Orchard Elementary building and property
    C. Consider approval of MOU for Woodrow Wilson Stream Restoration
    D. Consider approval of letter of support for FHWA BUILD Grant Application
E. Consider approval of Workers Comp Carrier for FY-20 with options for renewal for fiscal years 2021-22
F. Consider approval of Provider of Banking and Purchasing Card Services for FY-20 with options for renewal for fiscal years 2021-22

11. Consideration of Personnel
   A. Approve Superintendent’s recommendations for personnel 2019-20
   B. Approve suspension of teacher

12. Adjournment

Respectfully Submitted,

C. David Price, Secretary

CP/cew