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

Tuesday, November 12, 2019
5:30 PM

1. Call to Order

2. Roll Call

3. Approval of Agenda/Adjustment

4. Recognitions
   A. Apple Distinguished Schools – Rachel Pauley, Director of Technology and Angela Miller, K12 Senior Account Executive for Apple, Inc.
      1) Coal City Elementary
      2) Cranberry-Prosperity Elementary
      3) Daniels Elementary
      4) Mabscott Elementary

5. Delegations
   A. Agenda Items
   B. Non-Agenda Items

6. Communications/Reports
   A. Board Reports
   B. Other Reports
      1) Phase I of CEFP – Dr. Serena Starcher, Assistant Superintendent
      2) Annual Levy Update – Darrin Butcher, Treasurer/CSBO

7. Unfinished Business

8. Policies and Procedures
   A. Approve new Reduction in Force – Professional Personnel Policy C.2.12 – to be placed on 30-day comment
   B. Approve Substitute Teachers in Areas of Critical Need and Shortage Policy C.1.31 – as mandated by the state

9. Consent Items (remove any items from the consent list)
   A. Approve minutes of Regular Meeting, October 22, 2019
      Special Meeting, November 1, 2019
   B. Approve Payment of Bills – October 2019 (available for review during normal business hours)
   C. Approve Budget Supplements and Transfers – October 2019
      Supplements $8,716,608.03
      Transfers $1,176,594.34
   D. Approve recommended bids
   E. Future meetings/events: CLOSED – Thanksgiving Break – November 28-29, 2019
      Regular Meeting – Tuesday, November 26, 2019 – 5:30 PM – Munson Hall
      Regular Meeting – Tuesday, December 10, 2019 – 5:30 PM – Munson Hall
10. New Business
   A. Consider cancelling the second regular meeting of November
   B. Consider approval of requests for Exception to the Four Year Attendance
   C. Consider approval of Phase I of the CEFP Plan

11. Consideration of Personnel
   A. Approve Superintendent’s recommendations for personnel 2019-20
   B. Approve Dr. Richard Meadows – Contractual Medicaid Reviewer and Authorization Provider

12. Adjournment

        Respectfully Submitted,

        C. David Price, Secretary