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