

**Proposed Agenda
Special Meeting**

**Board of Education of the County of Raleigh County Schools
105 Adair Street
Beckley, WV 25801**

**Tuesday, August 2, 2016
8:30 AM**

1. Call to Order
2. Roll Call
3. Approval of Agenda/Adjustments
4. New Business
 - A. Approval of accounting firm to conduct the FY 16 financial audit with an option to renew for fiscal years FY 17 and FY 18
 - B. Consideration of and final action on Resolution authorizing the execution and delivery of Schedule No. 2 to a Master Lease Purchase Agreement with Apple Inc., and related documents in connection with the lease purchase financing in the approximate principal amount of \$7,500,000 for:
 - (1) computer, iPads and related equipment, services and software and
 - (2) the financing of the early termination of Schedule No. 1 to such Master Lease Purchase Agreement.
5. Consideration of Personnel
 - A. Approve superintendent's recommendations for personnel 2016-17
6. Adjournment

Respectfully Submitted,

C. David Price
Secretary