

PRESTON COUNTY BOARD OF EDUCATION
KINGWOOD, WEST VIRGINIA 26537
STATUTORY MEETING – April 15, 2014
PRESTON COUNTY BOARD OF EDUCATION

Kingwood, West Virginia
Location

Kathy McNeill, President
Presiding Officer

PRESENT: Kathy McNeill, President - --President
Robert S. McCrum, Vice-President
Ann Robb, Member
Guy Cox, Member
Jason Hershman, Member - Absent

6:00 p.m. Other persons attending the meeting were Mr. Rick Hicks, Superintendent; Katrina Sypolt; Steve Wotring; Brad Martin; Angie Varner

I. General

1. Call to Order
2. Recognitions
3. Delegations
4. Reports
 - A. Superintendent
 - B. Staff
 - C. Other

II. BOARD ACTION

5. Minutes
6. Attendance
7. Policies
8. Professional Meetings
9. Trips
10. Discipline

III. INFORMATION

11. Personnel
12. Executive Session –

Preston County personnel matters may involve an Executive Session as provided in W. Va. Code §6-9A-3 (matters involving attorney-client privilege) and/or §6-9A-4(b)(2)(A) (personnel exception) and (2) the Board majority votes to have an Executive Session. (No action will be taken in Executive Session.)

TIME _____

MOTION _____ SECOND _____ VOTE _____

Recommend the Board reconvene TIME _____

MOTION _____ SECOND _____ VOTE _____

13. Finance –

A. Recommend the board approve the proposed Levy Rates.
ENCLOSURE NUMBER III-13A

MOTION Mr. Cox SECOND Mrs. Robb VOTE 4-0

14. Buildings and Grounds

15. Curriculum and Instruction

16. Other Matters

17. Items for Future Meetings –

A. Board Meeting/Work Sessions
7:00 p.m. Boardroom
LSIC School Schedules
April 28, 2014 – Rowlesburg School
West Preston Middle School
May 12, 2014 – Preston High School

18. Adjournment TIME 6:06 p.m.

MOTION Mr. McCrum SECOND Mrs. Robb VOTE 4-0



President



Superintendent