

Preston County Board of Education

Agenda

April 25, 2016 6:30 pm

Preston High School

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
 - i. Preston High School Students
 - ii. Becky Shackelford, Preston County Farm Bureau, Agriculture Poster Winners
- III. Delegations
 - i. Gelina Abitia Brown, Lice Policy
- IV. Reports
- V. Approval of Agenda (Action)

Motion _____ Second _____ Vote _____

VI. Consent Agenda (Action)

Motion _____ Second _____ Vote _____

- a. Approval of Minutes
 - i. Recommend the Board approve the April 19, 2016, meeting minutes. (Enclosure VI.a.i)
- b. Trips
 - i. Recommend the Board approve Preston High School students traveling to Atlanta, Georgia, for FBLA Conference, June 28 through July 3, 2016. (Enclosure VI.b.i)
 - ii. Recommend the Board approve Terra Alta/East Preston students traveling to Washington, DC, on May 14, 2016. (Enclosure VI.b.ii)
 - iii. Recommend the Board approve Terra Alta/East Preston students traveling to Smiley’s Fun Zone, McHenry, Maryland, on May 26, 2016. (Enclosure VI.b.iii)
 - iv. Recommend the Board approve Terra Alta/East Preston students traveling to Deep Creek Cinemas and Oakland Lions Community Pavilion, on May 19, 2016. (Enclosure VI.b.iv)
- c. Professional Meetings
- d. Policies on First Reading

VII. Routine Business

- a. Attendance

- i. Recommend the board approve transfer of 8th grade student at Bruce-ton School to Monongalia County Schools for the 2016-17 school year.
(Enclosure VII.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend the board approve educational leave for 5th grade Central Preston Middle School student to travel to Tampa, Florida for eight days, for the Division 2 Cheerleading competition from April 27-May 6, 2016.
(Enclosure VII.a.ii)

Motion _____ Second _____ Vote _____

- b. Buildings and Grounds
- c. Communication (Information and Discussion)
- d. Finance

- i. Request approval of Schedule of Checks (Enclosure VII.d.i)

Motion _____ Second _____ Vote _____

- e. Curriculum and Instruction

- i. Recommend to approve list of textbooks for adoption (Enclosure VII.e.ii)

Motion _____ Second _____ Vote _____

- f. Personnel Matters (Action)

- i. Request approval of attached professional personnel actions (Enclosure VII.f.i)

Motion _____ Second _____ Vote _____

- ii. Request approval of attached service personnel actions (Enclosure VII.f.ii)

Motion _____ Second _____ Vote _____

VIII. New Business

- a. Recommend the Board go into Executive Session to discuss Superintendent's contract

Motion _____ Second _____ Vote _____
Time: _____

b. Recommend the Board return to Open Session

Motion _____ Second _____ Vote _____
Time: _____

c. Recommend to approve Superintendent's contract

Motion _____ Second _____ Vote _____

IX. Adjournment

Motion _____ Second _____ Vote _____