

**PRESTON COUNTY BOARD OF EDUCATION
KINGWOOD, WEST VIRGINIA 26537
REVISED**

TO: Dr. James Phares, State Superintendent

cc: Board Members
Kathy McNeill, President
Robert S. McCrum, Vice-President
Jason Hershman, Member
Tony Talerico, Member
Ann Robb, Member

FROM: Dr. Larry E. Parsons, Superintendent

DATE: April 9, 2013

RE: Special Board Meeting, Tuesday, April 16, 2013

The Preston County Board of Education will hold a Special Board Meeting on Tuesday, April 16, 2013 beginning at 6:00 P.M. at the Preston County Board of Education Office, 731 Preston Drive, Kingwood, West Virginia 26537.

I. General

1. Call to Order
2. Recognitions – Theresa Mays – Phyllis McMillion
3. Reports
 - A. Superintendent
 - B. Staff
 - C. Other

II. BOARD ACTION

4. Minutes -
 - A. Recommend the Board approve the April 8, 2013 Board Minutes.
Enclosure II-4

MOTION_____ **SECOND**_____ **VOTE**_____

5. Attendance

6. Trips –

- A. Approve request for Terra Alta/East Preston School 8th grade to travel to Washington, DC on May 8, 2013. Funded through the Levy Funds and School fundraiser. ENCLOSURE NUMBER II-6A

MOTION _____ SECOND _____ VOTE _____

- B. Approve request for Aurora School kindergarten to travel to Pittsburgh Zoo in Pittsburgh, PA on May 20, 2013. Funded through the Levy Funds. ENCLOSURE NUMBER II-6B

MOTION _____ SECOND _____ VOTE _____

- C. Approve request for Terra Alta/East Preston School 3rd grade to travel to Idlewild Park in Ligonier, PA on May 24, 2013. Funded through the Levy Funds. ENCLOSURE NUMBER II-6C

MOTION _____ SECOND _____ VOTE _____

- D. Approve request for Preston High School and Central Preston 6-12 grades to travel to Carnegie Science Center in Pittsburgh, PA on April 20, 2013. Funded through the Project ISAAC Funds. ENCLOSURE NUMBER II-6D

MOTION _____ SECOND _____ VOTE _____

7. Discipline

III. INFORMATION

8. 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 _____

9. Finance –

A. Paid Invoices- ENCLOSURE NUMBER III-9A

B. For information: Review the schedule of Proposed Levy Rates for the 2013-14 year, as reflected in the attachment, has been reviewed and is hereby approved for submittal to the State Auditor’s Office, Community Relations Division, for that office review and approval.

10. Buildings and Grounds

11. Personnel

12. Policies

III. INFORMATION (continued)

13. Curriculum and Instruction –

A. Recommend the Board Of Education approve Chaperone List for Valley Elementary School 2012-13. ENCLOSURE NUMBER III-13A

MOTION _____ SECOND _____ VOTE _____

14. Professional Meetings

15. Delegations

16. Other Matters

17. Items for Future Meetings –

A. Recommend the Board CANCEL the Regularly Scheduled meeting on May 13, 2013.

MOTION _____ SECOND _____ VOTE _____

B. Recommend the Board schedule a Special Board Meeting for the purpose of conducting regular business on May 6, 2013 at Preston County Board Office, 731 Preston Drive, Kingwood, WV 26537 at 6:00 p.m.

18. Adjournment **TIME** _____

MOTION _____ **SECOND** _____ **VOTE** _____