

Preston County Board of Education
Agenda
August 10, 2015 - 6:30 p.m.

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
- III. Delegations
 - i. John Dahlia – Preston County News & Journal
 - ii. Kathleen Bittinger – regarding K/1 Split at Rowlesburg
 - iii. Joseph Bittinger – regarding K/1 Split at Rowlesburg
 - iv. Warren Bittinger – regarding K/1 Split at Rowlesburg
 - v. Sarah Newland – regarding K/1 Split at Rowlesburg
- IV. Approval of Agenda (Action)
Motion _____ Second _____ Vote _____
- V. Consent Agenda (Action)
Motion _____ Second _____ Vote _____
 - a. Approval of Minutes
 - i. Recommend the Board approve the August 3, 2015, meeting minutes.
(Enclosure Number V.a.i)
 - b. Trips
 - c. Professional Meetings
 - d. Policy Reading
- VI. Routine Business
 - a. Attendance
 - i. Approve request to transfer T.O. 16-9 (8th grade from Preston County Schools to Monongalia County Schools for the 2015-2016 school year.)
(Enclosure Number VI.a.i)

Motion _____ Second _____ Vote _____
 - ii. Approve request to transfer T.O. 16-10 (10th grade from Preston County Schools to Tucker County Schools for the 2015-2016 school year.)
(Enclosure VI.a.ii)

Motion _____ Second _____ Vote _____

- iii. Approve educational leave request for 10th grade Preston High School student to attend West Virginia State Fair August 13, 14, 17, 18, 19, 20, 21, 2015 (Enclosure VI.a.iii)

b. Buildings and Grounds

- i. Request approval of proposal from Thrasher Engineering for 1800 square feet of land below South Preston School for the use of installing a lift station in order to connect to new public sewer (Enclosure Number VI.b.i)

Motion _____ Second _____ Vote _____

c. Communication (Information and Discussion)

d. Finance

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

Motion _____ Second _____ Vote _____

- ii. Request approval of Journal Entry (Enclosure VI.d.ii)

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction

VII. New Business

a. Personnel Matters (Action)

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

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

b. Items for Future Meetings

- i. 2015-2016 Board Meeting Schedule (Enclosure VII.b.i)

VIII. Discipline

a. "Dangerous Student" expulsion review

Recommend the Board go into Executive Session for the purpose of discussion.

Motion _____ Second _____ Vote _____

Time: _____

Recommend the Board return to Open Session

Motion _____ Second _____ Vote _____

Time: _____

IX. Superintendent's Evaluation

Recommend the Board go into Executive Session for the purpose of discussion.

Motion _____ Second _____ Vote _____

Recommend the Board return to Open Session

Motion _____ Second _____ Vote _____

X. Adjournment

Motion _____ Second _____ Vote _____