

Preston County Board of Education  
Agenda  
August 24, 2015 - 6:30 p.m.

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
- III. Delegations
- 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 10, 2015, meeting minutes.  
(Enclosure Number V.a.i)
  - b. Trips
    - i. A trip for Aurora K-8 students to travel to the National Aquarium in Baltimore, Maryland, on August 29, 2015, was approved at the August 10, 2015, Board meeting. However, the date of the trip has been changed to September 12, 2015.
  - c. Professional Meetings
  - d. Policy Reading
- VI. Routine Business
  - a. Attendance
    - i. Recommend to approve educational leave for 7<sup>th</sup> grade student to visit Disney World, Orlando, Florida for nine days, September 8 through September 18, 2015. (Enclosure VI.a.i)
    - ii. Recommend to approve educational leave for 11<sup>th</sup> grade student to visit Disney World, Orlando, Florida for nine days, September 8 through September 18, 2015. (Enclosure VI.a.ii)  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
    - iii. Recommend to approve educational leave for 12<sup>th</sup> grade student to visit the Outer Banks for six days, August 20 through August 27, 2015.  
(Enclosure VI.a.iii)  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

b. Buildings and Grounds

- i. Thrasher Engineering Proposal

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 \_\_\_\_\_

- iii. Preston County Schools Monthly Financial Report on a Cash Basis  
(Enclosure VI.d.iii)

e. Curriculum and Instruction

- i. Recommend to approve South Preston School parent chaperone list.  
(Enclosure VI.e.i)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

VIII. Discipline

IX. Adjournment

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

