

Preston County Board of Education  
Agenda  
February 22, 2016 - 5:00 p.m.

I. Call to order – Pledge of Allegiance – Introductions

II. Personnel Hearings

i. \_\_\_\_\_ Open \_\_\_\_\_ Closed \_\_\_\_\_  
Recommend to approve personnel action.

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

ii. \_\_\_\_\_ Open \_\_\_\_\_ Closed \_\_\_\_\_  
Recommend to approve personnel action.

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

iii. \_\_\_\_\_ Open \_\_\_\_\_ Closed \_\_\_\_\_  
Recommend to approve suspension of professional employee.

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

III. Recognitions

IV. Delegations

V. Reports

VI. Approval of Agenda (Action)

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

VII. Consent Agenda (Action)

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

a. Approval of Minutes

i. Recommend the Board approve the February 8, 2016, meeting minutes.  
(Enclosure VII.a.i)

ii. Recommend the Board approve the February 8, 2016, Work Session  
minutes. (Enclosure VII.a.ii)

iii. Recommend the Board approve the February 15, 2016, meeting minutes.  
(Enclosure VII.a.iii)

b. Trips

i. Recommend the Board approve Bruceton School fifth grade students  
traveling to Washington, DC, on May 9, 2016. (Enclosure VII.b.i)

- ii. Recommend the Board approve Central Preston Middle School band students traveling to Busch Gardens, Williamsburg, Virginia, April 29, through May 1, 2016. (Enclosure VII.b.ii)
- iii. Recommend the Board approve Preston High School students traveling to Pittsburgh Zoo and PNC Park on April 15, 2016. (Enclosure VII.b.iii)
- c. Professional Meetings
  - i. Recommend to approve Tony Harris travel to Albany, New York to attend 2016 Annual Training Conference for TransFinder, May 17-21, 2016. (VII.c.i)
- d. Policies on First Reading
  - i. Retired Teachers as Substitutes in Areas of Critical Need (Enclosure VII.d.i)

VIII. Routine Business

- a. Attendance
  - i. Recommend the Board approve the transfer of T.O. 16-32, 11<sup>th</sup> grade student currently attending University High School to remain in Monongalia County Schools for the remainder of the 2015-16 school year and the 2016-17 school year. (Enclosure VIII.a.i)

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

- ii. Recommend the Board approve educational leave of 3<sup>rd</sup> grade student to travel to Georgia and Florida for eight days, February 22 through March 2, 2016. (Enclosure VIII.a.ii)

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

- b. Buildings and Grounds
- c. Communication (Information and Discussion)
- d. Finance
  - i. Request Approval of Schedule of Checks (Enclosure VIII.d.i)

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

- ii. Construction Project Information (Enclosure VIII.d.ii)
- iii. Finance Monthly Report (VIII.d.iii)

- e. Curriculum and Instruction
  - i. Recommend to approve Liberty University student teaching placement for Laurie Noland (Enclosure VIII.e.i)

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

f. Personnel Matters (Action)

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

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

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

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

IX. New Business

a. Items for Future Meetings

- i. Recommend changing the location of the April 11, 2016, regularly scheduled board meeting from the Preston County Board of Education Office to Fellowsville Elementary School.

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

- ii. Recommend changing the location of the April 25, 2016, regularly scheduled board meeting from the Preston County Board of Education Office to Preston High School.

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

X. Adjournment

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