

Preston County Board of Education
Agenda
February 8, 2016 - 6:30 p.m.

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
- III. Delegations
 - a. Robert Sypolt, Developing an Arboretum
- 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 January 11, 2016, meeting minutes. (Enclosure VI.a.i)
- b. Trips
 - i. Recommend the Board approve Preston High School JROTC students traveling to Port Clinton, Ohio for the Civilian Marksmanship Air Rifle National Championship, February 18 through February 20, 2016. (Enclosure VI.b.i)
 - ii. Recommend the Board approve Terra Alta/East Preston second grade students traveling to Pittsburgh Zoo and PPG Aquarium, on May 9, 2016. (Enclosure VI.b.ii)
- c. Professional Meetings
- d. Policies on First Reading

- VII. Routine Business

- a. Attendance
 - i. Recommend the Board approve the transfer of T.O. 16-26, Preston County 10th grade student, to Monongalia County Schools for the remainder of the 2015-16 school year. (Enclosure VII.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend the Board approve the transfer of T.O. 16-27, Bruceton School 8th grade student to Monongalia County Schools for the 2016-2017 school year. (Enclosure VII.a.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend the Board approve the transfer of T.O. 16-28, currently 10th grade student at University High, from Preston County Schools to Monongalia County Schools for the 2016-2017 school year. (Enclosure VII.a.iii)

Motion _____ Second _____ Vote _____

- iv. Recommend the Board approve the transfer of T.O. 16-29, currently 9th grade student at Preston High School, from Preston County Schools to Monongalia County Schools for the 2016-2017 school year. (Enclosure VII.a.iv)

Motion _____ Second _____ Vote _____

- v. Recommend the Board approve the transfer of T.O. 16-30, currently Kindergarten student in Tucker County Schools, from Preston County Schools to continue attending Tucker County Schools for the remainder of the 2015-2016 school year. (Enclosure VII.a.v)

Motion _____ Second _____ Vote _____

- vi. Recommend the Board approve Educational Leave request for 4th Grade Valley Elementary School student to travel to Orlando and St. Augustine, Florida, for seven days, from January 26, 2016 to February 5, 2016. (Enclosure VII.a.vi)

Motion _____ Second _____ Vote _____

- vii. Recommend the Board approve the transfer of T.O. 16-31, 11th grade student from Preston County Schools to Morgantown High School for the remainder of the 2015-2016 school year. (Enclosure VII.a.vii)

Motion _____ Second _____ Vote _____

- viii. Average Daily Attendance Report (Enclosure VII.a.viii)

b. Buildings and Grounds

- i. Recommend the approval for the Town of Terra Alta to proceed with the planning for a Helipad to be located on the Terra Alta/East Preston campus.

Motion _____ Second _____ Vote _____

- ii. Recommend to schedule maintenance levy vote on the primary or general election ballot.

Motion _____ Second _____ Vote _____

c. Communication (Information and Discussion)

d. Finance

- i. Request Approval of Budget Journal Entry (Enclosure VII.d.i)

Motion _____ Second _____ Vote _____

- ii. Request Approval of Schedule of Checks (Enclosure VII.d.ii)

Motion _____ Second _____ Vote _____

- iii. Request Approval of In-Kind Service Request 16-4 (VII.d.iii)

Motion _____ Second _____ Vote _____

- iv. Request Approval of Budget Journal Entry (Enclosure VII.d.iv)

Motion _____ Second _____ Vote _____

- v. Request Approval of Schedule of Checks (Enclosure VII.d.v)

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction

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. Items for Future Meetings

- i. Recommend to approve scheduling a special meeting of the Preston County Board of Education on February 15, 2016, beginning at 5:00 p.m. for the purpose of holding personnel hearings.

Motion _____ Second _____ Vote _____

IX. Adjournment

Motion _____ Second _____ Vote _____