

Preston County Board of Education
Agenda
January 11, 2016 - 6:30 p.m.

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
- III. Delegations
- 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 December 21, 2015, meeting minutes. (Enclosure VI.a.i)
- b. Trips
 - i. Recommend the Board approve Preston High School FFA students traveling to Harrisburg, Pennsylvania for the Pennsylvania Farm Show on January 15, 2016. (Enclosure VI.b.i)
 - ii. Recommend the Board approve Kingwood Elementary Student Council traveling to The Wisp in McHenry, Maryland, to go tubing on January 26, 2016. (Enclosure VI.b.ii)
- c. Professional Meetings
- d. Policies on First Reading

VII. Routine Business

- a. Attendance
 - i. Recommend the Board approve continuing the transfer of T.O. 16-24, Preston County 10th grade student to Monongalia County Schools for the 2016-17 school year. (Enclosure VII.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend the Board approve the transfer of T.O. 16-25, Preston County 10th grade student to Monongalia County Schools for remainder of the 2015-16 school year. (Enclosure VII.a.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend the Board approve Educational Leave request for 8th Grade West Preston student to travel to Orlando and St. Augustine, Florida, for seven days, from January 26, 2016 to February 5, 2016. (Enclosure VII.a.iii)

Motion _____ Second _____ Vote _____

b. Buildings and Grounds

- i. Discussion of Helipad at Terra Alta/East Preston School
- ii. Recommend the Board approve advertising for sale the vacant South Preston Middle School building and grounds.

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 _____

- i. Request Approval of In-Kind Service Request 16-2

Motion _____ Second _____ Vote _____

- ii. Request Approval of In-Kind Service Request 16-3

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction

- i. Recommend to approve Michelle McGregor, Grand Canyon University student, to student teach in Krista Nazelrod's third grade classroom, Terra Alta/East Preston School. (Enclosure VII.e.i)

Motion _____ Second _____ Vote _____

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 _____

- iii. Personnel hearing, if requested by employee, on Superintendent's recommendation to terminate the employment contract of a service personnel employee.
- iv. Recommend termination of personnel contract for service personnel employee.

Motion _____ Second _____ Vote _____

VIII. New Business

- a. Items for Future Meetings

IX. Adjournment

Motion _____ Second _____ Vote _____