

Preston County Board of Education

Agenda

March 29, 2016 6:30 pm

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
  - a. 2016 West Virginia Regional Social Studies Fair Results (Enclosure II.a.i)
  - b. Service Personnel of the Year
  - c. Teacher of the Year
- 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 March 14, 2016, meeting minutes. (Enclosure VI.a.i)
  - ii. Recommend the Board approve the March 14, 2016, Work Session meeting minutes. (Enclosure VI.a.ii)
- b. Trips
  - i. Recommend the Board approve Preston High School students traveling to Kennywood, West Mifflin, Pennsylvania, on May 24, 2016. (Enclosure VI.b.i)
  - ii. Recommend the Board approve Rowlesburg School students traveling to Pittsburgh Zoo & PPG Aquarium, Pittsburgh, Pennsylvania, on May 27, 2016. (Enclosure VI.b.ii)
  - iii. Recommend the Board approve Fellowsville Elementary School students traveling to Carnegie Science Center, Pittsburgh, Pennsylvania, on May 13, 2016. (Enclosure VI.b.iii)
  - iv. Recommend the Board approve Bruceton School students traveling to Pittsburgh, Pennsylvania, for Dinner Cruise on Gateway Clipper on May 10, 2016. (Enclosure VI.b.iv)
  - v. Recommend the Board approve Aurora School students traveling to Washington, DC, on April 29, 2016. (Enclosure VI.b.v)

- c. Professional Meetings
  - d. Policies on First Reading
  - VII. Routine Business
    - a. Attendance
    - b. Buildings and Grounds
    - c. Communication (Information and Discussion)
    - d. Finance
      - i. Request Approval of Schedule of Checks (Enclosure VII.d.i)
- Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- ii. Request Approval of Budget Journal Entry (Enclosure VII.d.ii)
- Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- e. Curriculum and Instruction
    - i. Recommend to approve Bruceton School’s parent chaperone list (Enclosure VII.e.i)
- Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- ii. Golden Holtan Grant Award – Janice Hirst, Kingwood Elementary School (Enclosure VII.e.ii)
- 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 \_\_\_\_\_
- g. School Calendar Hearing
    - i. For the purpose of gathering input regarding the 2016-2017 school year calendar.

Time Hearing Begins: \_\_\_\_\_ Time Hearing Ends: \_\_\_\_\_

VIII. New Business

- a. Recommend the Board go into Executive Session to discuss Superintendent's Contract

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Time: \_\_\_\_\_

- b. Recommend the Board return to Open Session

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Time: \_\_\_\_\_

IX. Adjournment

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