

**PRESTON COUNTY BOARD OF EDUCATION
KINGWOOD, WEST VIRGINIA 26537
REVISED**

TO: Dr. James Phares, State Superintendent

cc: Board Members
Kathy McNeill, President
Robert S. McCrum, Vice-President
Jason Hershman, Member
Tony Talerico, Member
Ann Robb, Member

FROM: Dr. Larry E. Parsons, Superintendent

DATE: March 5, 2013

RE: Special Board Meeting, Thursday, March 14, 2013

The Preston County Board of Education will hold a Special Board Meeting on Thursday, March 14, 2013 beginning at 6:00 P.M. at the Preston County Board of Education Office, 731 Preston Drive, Kingwood, West Virginia 26537.

I. General

1. Call to Order
2. Recognitions
3. Reports
 - A. Superintendent
 - B. Staff
 - C. Other

II. BOARD ACTION

4. Minutes
5. Attendance –
 - A. Approve request for educational leave for Kingwood Elementary School student from March 18, 2013 to March 26, 2013 (7 days) ENCLOSURE NUMBER II-5A

MOTION _____ **SECOND** _____ **VOTE** _____

6. Trips –

- A. Approve request for Aurora School K-8th grade to travel to Par-Matt Bowling Lanes in Oakland, MD on March 22, 2013. Behavior Program Incentive funded through PTO and Faculty Senate. ENCLOSURE NUMBER II-6A

MOTION _____ SECOND _____ VOTE _____

- B. Approve request for Aurora School 1st and 2nd grade to travel to Frostburg University in Frostburg, MD on April 16, 2013. MatheMagic Cultural Event funded in school. ENCLOSURE NUMBER II-6B

MOTION _____ SECOND _____ VOTE _____

7. Discipline –

- A. Recommend the Board go into Executive Session for the Purpose of conducting an expulsion hearings for students ECO-13-02; ECO -13-03; ECO-13-04

TIME _____

MOTION _____ SECOND _____ VOTE _____

Recommend the Board return to open session TIME _____

MOTION _____ SECOND _____ VOTE _____

III. INFORMATION

8. Executive Session –

Preston County personnel matters may involve an Executive Session as provided in W. Va. Code §6-9A-3 (matters involving attorney-client privilege) and/or §6-9A-4(b)(2)(A) (personnel exception) and (2) the Board majority votes to have an Executive Session. **(No action will be taken in Executive Session.)**

TIME _____

MOTION _____ SECOND _____ VOTE _____

Recommend the Board return to open session TIME _____

MOTION _____ SECOND _____ VOTE _____

- 9. Finance
- 10. Buildings and Grounds
- 11. Personnel
- 12. Policies

III. INFORMATION (continued)

- 13. Curriculum and Instruction
- 14. Professional Meetings –

A. Recommend the Preston County Board of Education approve participation and pay expenses from Title II not to exceed \$1,500 for Zhang Tao and Pam Wilt to attend the National Chinese Language Conference in Boston, MA from April 6-9, 2013.
ENCLOSURE NUMBER III-14A

MOTION _____ SECOND _____ VOTE _____

- 15. Delegations
- 16. Other Matters
- 17. Items for Future Meetings
- 18. Adjournment

TIME _____

MOTION _____ SECOND _____ VOTE _____