

**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 13, 2013

**RE:** Special Board Meeting, Wednesday, March 13, 2013

The Preston County Board of Education will hold a Special Board Meeting on Wednesday, March 13, 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**

The Board will convene for the purpose of Personnel Hearings. The appointed hearing officer will be from the West Virginia State Department of Education.

**Transfer Hearings:**

\_\_\_\_\_ Time Begin \_\_\_\_\_ Time End \_\_\_\_\_

\_\_\_\_\_ Time Begin \_\_\_\_\_ Time End \_\_\_\_\_

\_\_\_\_\_ Time Begin \_\_\_\_\_ Time End \_\_\_\_\_

\_\_\_\_\_ Time Begin \_\_\_\_\_ Time End \_\_\_\_\_

Time Begin \_\_\_\_\_ Time End \_\_\_\_\_

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Time Begin \_\_\_\_\_ Time End \_\_\_\_\_

Time Begin \_\_\_\_\_ Time End \_\_\_\_\_

Time Begin \_\_\_\_\_ Time End \_\_\_\_\_

Time Begin \_\_\_\_\_ Time End \_\_\_\_\_

2. Recognitions

3. Reports

- A. Superintendent
- B. Staff
- C. Other

II. BOARD ACTION

4. Minutes – February 25, 2013 Board Meeting - ENCLOSURE NUMBER II-4

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

5. Attendance –

- A. Approve request to transfer for T.O. #029-13 8<sup>th</sup> grade student from Preston County Schools to Monongalia County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5A

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

6. Trips –

- A. Approve request for Kingwood Elementary 4<sup>th</sup> grade to travel to Pittsburgh Zoo in Pittsburgh, PA on May 23, 2013.  
ENCLOSURE NUMBER II-6A

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

7. Discipline

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 –

- A. Paid Invoices- ENCLOSURE NUMBER III-9A

10. Buildings and Grounds

11. Personnel

12. Policies

III. INFORMATION (continued)

13. Curriculum and Instruction –

A. Approve Chaperone List for Fellowsville Elementary 2012-13 for ENCLOSURE NUMBER III-13A

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

- 14. Professional Meetings
- 15. Delegations
- 16. Other Matters
- 17. Items for Future Meetings -

Reminder: The Board schedule Special Meetings for the purpose of conducting the Annual Meeting of the LSIC and to conduct regular business on March 19, 2013 at Kingwood Elementary School and at Fellowsville Elementary School on March 21, 2013 at 6:00 p.m. using the following schedule:

March 19, 2013 KINGWOOD ELEMENTARY SCHOOL

- 6:00 p.m. – 6:15 p.m. Bruceton School
- 6:20 p.m. – 6:35 p.m. Valley Elementary School
- 6:40 p.m. – 6:55 p.m. West Preston Middle School
- 7:00 p.m. – 7:15 p.m. Central Middle School
- 7:20 p.m. – 7:35 p.m. Terra Alta/East Preston School
- 7:40 p.m. – 7:55 p.m. Kingwood Elementary School

March 21, 2013 FELLOWSVILLE ELEMENTARY SCHOOL

- 6:00 p.m. – 6:15 p.m. South Preston Middle School
- 6:20 p.m. – 6:35 p.m. Preston High School
- 6:40 p.m. – 6:55 p.m. Rowlesburg School
- 7:00 p.m. – 7:15 p.m. Aurora Elementary School
- 7:20 p.m. – 7:35 p.m. Tunnelton-Denver Elementary School
- 7:40 p.m. – 7:55 p.m. Fellowsville Elementary School

- A. Recommend the Board CANCEL the Regularly Scheduled meeting on March 25, 2013.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

- 18. Adjournment TIME \_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_