

**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 11, 2013

RE: Special Board Meeting, Tuesday, March 19, 2013

The Preston County Board of Education will hold a Special Board Meeting on Tuesday, March 19, 2013 beginning at 6:00 P.M. at Kingwood Elementary School, 207 South Price Street, Kingwood, West Virginia 26537.

I. General

1. Call to Order

Meetings of the LSIC:

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

ENCLOSURE NUMBER I-1A

2. Recognitions

3. Reports

A. Superintendent

B. Staff

C. Other

II. BOARD ACTION

4. Minutes –

March 13, 2013 Board Meeting - ENCLOSURE NUMBER II-4A

MOTION _____ SECOND _____ VOTE _____

March 14, 2013 Board Meeting - ENCLOSURE NUMBER II-4B

MOTION _____ SECOND _____ VOTE _____

5. Attendance –

A. Reconsider request to transfer for T.O. #028-13, 8th grade student from Preston County Schools to Monongalia County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5A

MOTION _____ SECOND _____ VOTE _____

B. Approve request to transfer for T.O. # 030-13, 8th grade student from Preston County Schools to Monongalia County Schools for the 2012-2013 school term. ENCLOSURE NUMBER II-5B

MOTION _____ SECOND _____ VOTE _____

6. Trips

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

III. INFORMATION (continued)

13. Curriculum and Instruction –

A. Recommend the Board of Education approve the change in the school calendar. ENCLOSURE NUMBER III-13A

MOTION _____ SECOND _____ VOTE _____

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

TIME _____

MOTION _____ SECOND _____ VOTE _____