

**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, Thursday, March 21, 2013

The Preston County Board of Education will hold a Special Board Meeting on Thursday, March 21, 2013 beginning at 6:00 P.M. at Fellowsville School, 139 Fellowsville School Road, Tunnelton, WV 26444.

I. General

1. Call to Order –

Meetings of the LSIC:

**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**

ENCLOSURE NUMBER I-1A

2. Recognitions

3. Reports

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

II. BOARD ACTION

4. Minutes

- 5. Attendance
- 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 – Proposed levy rates – handouts provided
- 10. Buildings and Grounds
- 11. Personnel
- 12. Policies –

A. Recommend the Board of Education place the following policies on first reading Enclosure Number III-12A

- File: 1-9 School Board Meetings**
- File: 3-37 Student Teachers**
- File: 3-5 Adolescent Education (Grades 9-12)**
- File: 8-3 Professional Personnel Certification**
- File: 8-4 Service Personnel Certifications and Competency Exams**
- File: 8-17 Transfer of Personnel**
- File: 8-18 Reduction in Force**

- File: 8-20 Separation of Personnel
- File: 8-21 Employee Resignation
- File: 8-22 Employee Fringe Benefits
- File: 8-28 Employee Contracts and Compensation Guidelines
- File: 8-43 Reporting Suspected Child Abuse and Neglect
- File: 7-18 Jason Flatts Act – Student Suicide Prevention
- File: 11-36 Student Vehicle Use
- File: 12-1 Student Transportation
- File: 12-9 School Bus Maintenance and Safety
- File: 5-15 Individual School Funds Management
- File: 3-3 Early Childhood Education (Grades Pre-K-4)
- File: 3-4 Middle Level Education (Grades 5-8)
- File: 3-5 Adolescent Education (Grades 9-12)
- File: 11-41 Preston County Schools Health Services
- File: 4-14 Safety Issues
- File: 5-6 Sources of School Revenues
- File: 11-5 Inter-County/State Student Transfers; Exchange Students
- File: 11-14 Student Discipline
- File: 8-28 Employee Contracts and Compensation Guidelines
- File: 3-40 Summer School Programs

MOTION _____ SECOND _____ VOTE _____

III. INFORMATION (continued)

- 13. Curriculum and Instruction –
 - A. Recommend the Preston County Board of Education approve the calendar changes as follows:
 - April 5 CE day
 - April 8 ISE day
 - June 5 Instructional day

MOTION _____ SECOND _____ VOTE _____

B. Professional Meetings

- 15. Delegations
- 16. Other Matters

17. Items for Future Meetings

18. Adjournment

TIME _____

MOTION _____ SECOND _____ VOTE _____