

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

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: May 10, 2013

RE: Regular Board Meeting, Tuesday, May 28, 2013

The Preston County Board of Education will hold a Regular Board Meeting on Tuesday, May 28, 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 – Spirit of Education Awards – PCEA, Susan Waugh
Golden Horseshoe Winners – Phyllis McMillion
Social Studies Fair State Winners – Debbie Zigray
School Accreditation Status Update – Stephen
Wotring
 3. Reports
 - A. Superintendent
 - B. Staff – School calendar update – Craig Schmidl
Transportation Report (bus schedules) – Bill Helmick
Budget Hearing – Katrina Sypolt
 - C. Other

BUDGET HEARING

II. BOARD ACTION

4. Minutes -

**A. Recommend the Board approve the April 8, 2013 Board Minutes.
Enclosure II-4**

MOTION _____ SECOND _____ VOTE _____

5. Attendance

A. Approve request to transfer for T.O. #034 & 035-13, two students from Preston County Schools to Tucker County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5A

MOTION _____ SECOND _____ VOTE _____

B. Approve request to transfer for T.O. #036-13, 10th grade student from Preston County Schools to Taylor County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5B

MOTION _____ SECOND _____ VOTE _____

C. Approve request to transfer for T.O. #036-13, 8th grade student from Preston County Schools to Monongalia County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5C

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 _____

9. Finance –

A. Paid Invoices- ENCLOSURE NUMBER III-9A

10. Buildings and Grounds

11. Personnel -

A. Recommend the Board approve the resignation of Tony Talerico, Board Member.

MOTION _____ SECOND _____ VOTE _____

B. Recommend the Board discuss and take possible action on filling Board of Education vacancy left by prior Board of Education member Tony Talerico.

MOTION _____ SECOND _____ VOTE _____

C. Approve selection of _____ to fill the vacancy left by prior Board of Education member Tony Talerico.

MOTION _____ SECOND _____ VOTE _____

12. Policies –

III. INFORMATION (continued)

13. Curriculum and Instruction -

A. Recommend the Board of Education approve 2013-2014 school calendars as voted on by Preston County Schools employees. ENCLOSURE NUMBER III-13A

MOTION _____ SECOND _____ VOTE _____

B. Professional Meetings

15. Delegations

16. Other Matters

17. Items for Future Meetings

18. Adjournment

TIME _____

MOTION _____ SECOND _____ VOTE _____