

**Preston County Board of Education  
Agenda  
October 26, 2015 - 6:30 p.m.**

I. Call to order – Pledge of Allegiance – Introductions

II. Recognitions

III. Delegations

IV. Reports

a. Michelle Berry, Curriculum and Instruction

V. Approval of Agenda (Action)

VI. Consent Agenda (Action)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

a. Approval of Minutes

i. Recommend the Board approve the October 12, 2015, meeting minutes. (Enclosure VI.a.i)

ii. Recommend the Board approve the October 12, 2015, Work Session meeting minutes. (Enclosure VI.a.ii)

b. Trips

i. Recommend the Board approve South Preston School eighth grade students to travel to Washington, DC on April 8, 2016. (Enclosure VI.b.i)

c. Professional Meetings

VII. Routine Business

a. Attendance

i. Recommend to approve seven-day educational leave for ninth grade Preston High School student to travel to Falcon, Missouri, November 12, 2015 through November 20, 2015. (Enclosure VII.a.i)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

ii. Recommend to approve nine-day educational leave for tenth grade Preston High School student to travel to Colorado, October 29, 2015 through November 10, 2015. (Enclosure VII.a.ii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

iii. Recommend to approve TO#16-14 transfer of eighth grade student to Monongalia County for the 2016-17, 2017-18, 2018-19, 2019-20, and 2020-21 school years. (Enclosure VII.a.iii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

iv. Report on Average Daily Attendance (Enclosure VII.a.iv)

b. Buildings and Grounds

i. Snow Plowing Bids

c. Communication (Information and Discussion)

d. Finance

i. Request approval of Schedule of Checks (Enclosure VII.d.i)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

ii. Budget Journal Entries Reduction of Funds/Carryover Entries (Enclosure VII.d.ii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

iii. Budget Journal Entries (Enclosure VII.d.iii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

e. Curriculum and Instruction

i. Keeping the Lights on After School: A Proclamation (VII.e.i)

f. Personnel Matters (Action)

i. Request approval of attached professional personnel actions (Enclosure VII.f.i)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

ii. Request approval of attached service personnel actions (Enclosure VII.f.ii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

iii. Recommend the Board go into Executive Session to discuss discipline of two employees (per W. Va. Code 18A-2-8)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ TIME \_\_\_\_\_

Recommend the Board return to open session.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ TIME \_\_\_\_\_

- iv. Recommend the Board approve two-day suspension without pay for two employees (per W. Va. Code 18A-2-8)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VIII. New Business**

**a. School Affiliation Agreements**

- i. University of Phoenix (VIII.a.i)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- ii. American Public University System (VIII.a.ii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**b. Items for Future Meetings**

- i. Updated Board of Education Meeting Dates

**IX. Adjournment**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_