

Preston County Board of Education  
Agenda  
December 14, 2015 - 6:30 p.m.  
Bruceton School

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
- III. Delegations
  - i. Mr. Lejay Graffious
- IV. Reports
  - i. County Board Performance Assessment Survey, Kathy McNeill
  - ii. Patricia Rice
- V. Approval of Agenda (Action)

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

VI. Consent Agenda (Action)

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

- a. Approval of Minutes
  - i. Recommend the Board approve the November 30, 2015, meeting minutes. (Enclosure VI.a.i)
  - ii. Recommend the Board approve the November 30, 2015, Work Session meeting minutes. (Enclosure VI.a.ii)
- b. Trips
  - i. Recommend the Board approve Aurora School students to travel to Deep Creek Lake, Maryland, on December 21, 2015. This is a movie reward trip. (Enclosure VI.b.i)
- c. Professional Meetings
- d. Policies on First Reading

VII. Routine Business

- a. Attendance
  - i. Recommend to approve request for Preston High School 12<sup>th</sup> grade student, T.O. 16-20, who moved to Monongalia County, to remain at Preston High School for the remainder of the 2015-16 school year. (Enclosure VII.a.i)

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

- b. Buildings and Grounds
- c. Communication (Information and Discussion)
- d. Finance

- i. Request Approval of Budget Journal Entry (Enclosure VII.d.i)

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

- ii. Request Approval of Monthly Financial Report (Enclosure VII.d.ii)

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

- iii. Request Approval of In-Kind Service Request 16-1 (Enclosure VII.d.iii)

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

- iv. Request Approval of In-Kind Service Request 16-2 (Enclosure VII.d.iv)

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

- v. Request Approval of Register of Checks (Enclosure VII.d.v)

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

- e. Curriculum and Instruction

- 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 \_\_\_\_\_

VIII. New Business

- a. Items for Future Meetings

IX. Adjournment

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