

Preston County Board of Education

Agenda

June 13, 2016 6:30 pm

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
- III. Delegations
- IV. Reports
- 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 May 23, 2016, meeting minutes. (Enclosure VI.a.i)

- b. Trips

- i. Recommend the board approve Preston High School Cross Country students attending a camping/training trip to Outflow Campground on the Youghiogheny River Lake, Confluence, Pennsylvania, on June 28-29, 2016. (Enclosure VI.b.i)
 - ii. Recommend the board approve Preston County Schools transporting Kingwood Parks and Recreational Summer Program students to Carnegie Science Center on July 20, 2016. (Enclosure VI.b.ii)
 - iii. Recommend the board approve Preston County Schools transporting Kingwood Parks and Recreational Summer Program students to Pittsburgh Zoo on June 29, 2016. (Enclosure VI.b.iii)
 - iv. Recommend the board approve Preston County Schools transporting Kingwood Parks and Recreational Summer Program students to Laurel Caverns, Farmington, Pennsylvania on June 22, 2016. (Enclosure VI.b.iv)

- c. Professional Meetings

- d. Policies on First Reading

- VII. Routine Business

- a. Attendance

- b. Buildings and Grounds

- 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 (Enclosure VII.d.ii)
- 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 _____