

**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  
Guy Cox, Member  
Ann Robb, Member

**FROM:** Dr. Larry E. Parsons, Superintendent

**DATE:** June 4, 2013

**RE:** Regular Board Meeting, Monday, June 10, 2013

The Preston County Board of Education will hold a Regular Board Meeting on Monday, June 10, 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 –**
- 3. Reports**
  - A. Superintendent**
  - B. Staff – End of Year Report on Weekend Backpack Food Program – Susan Moran and Tammy Laney**  
**Flexibility Waiver – Stephen Wotring**  
**Cardiac Kids- Ange Varner**  
**Average Daily Attendance – Pat Rice**  
**Building and Maintenance Update – Neal Likins**
  - C. Other**

**II. BOARD ACTION**

**4. Minutes -**

**A. Recommend the Board approve the May 28, 2013, 2013 Board Minutes. Enclosure II-4**

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**

**5. Attendance**

**A. Approve request to transfer for T.O. #040-13, 7<sup>th</sup> grade student from Preston County Schools to Monongalia County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5A**

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**

**B. Approve request to transfer for T.O. #041-13, 10<sup>th</sup> grade student from Preston County Schools to Taylor County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5B**

**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 -**

**12. Policies –**

**A. Recommend the Board of Education approve on second reading policy:**

**File: 8-28 employee contracts and compensation guidelines  
Section R 8-28-11 Credit for Years of Work Experience Outside  
Preston County Schools -- Service Personnel.**

**After legal review and editing. Enclosure Number III-12A**

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**

**III. INFORMATION (continued)**

**13. Curriculum and Instruction**

**14. Professional Meetings**

**15. Delegations**

**16. Other Matters**

**17. Items for Future Meetings**

**18. Adjournment TIME \_\_\_\_\_**

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**