

**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 14, 2013

RE: Regular Board Meeting, Monday, June 24, 2013

The Preston County Board of Education will hold a Regular Board Meeting on Monday, June 24, 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 – G.E.D. Graduates – Anne Vineyard
 - 3. Reports
 - A. Superintendent
 - B. Staff – Energy Management Report – Loring Young
Summer School – Steve Wotring
Phyllis McMillion
Teacher Academy – Steve Wotring
Phyllis McMillion
Building Report Update – Neal Likins
 - C. Other

II. BOARD ACTION

4. Minutes -

A. Recommend the Board approve the June 10, 2013, 2013 Board Minutes. Enclosure II-4

MOTION _____ SECOND _____ VOTE _____

5. Attendance

A. Approve request to transfer for T.O. #038-13, 8th 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. #039-13, 8th grade student from Preston County Schools to Monongalia County Schools for the 2013-2014 school term. ENCLOSURE NUMBER II-5B

MOTION _____ SECOND _____ VOTE _____

6. Trips

7. Discipline –

A. Recommend the Board go into Executive Session for the Purpose of conducting an expulsion hearing for students ECO-13-07. ENCLOSURE NUMBER II-7A

TIME _____

MOTION _____ SECOND _____ VOTE _____

Recommend the Board return to open session TIME _____

MOTION _____ SECOND _____ VOTE _____

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 exercise their authority to suspend routine first and second policy readings under Policy #R1-11-1: The suspension is to occur for action to be taken on policy #R1-11-2. Enclosure Number III-12A

MOTION _____ **SECOND** _____ **VOTE** _____

B. Review and action on policy #8-14 Vacation Policy:

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 _____