

Preston County Board of Education  
Agenda  
August 8, 2016 6:00 pm

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
- III. Delegations
- IV. Reports
  - a. Superintendent’s Report
  - b. Girls’ Basketball Trip to Disney World – Brian Miller
- 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 July 25, 2016, meeting minutes. (Enclosure VI.a.i)
  - ii. Recommend the Board approve the July 25, 2016, work session minutes. (Enclosure VI.a.ii)
- b. Trips
- c. Professional Meetings
- d. Policies on First Reading
  - i. R 8-14 Vacation Policy (Enclosure VI.d.i)
  - ii. R 8-39-9 Retired Teachers as Substitute in Areas of Critical Need (Enclosure VI.d.ii)

- VII. Routine Business

- a. Attendance
  - i. Recommend to approve transfer T. O. 17-07, currently enrolled in 9<sup>th</sup> grade at University High School from Preston County Schools to Monongalia County Schools for the 2016-2017 school year. (Enclosure VII.a.i)

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

- ii. Recommend to approve transfer T.O. 17-08, currently enrolled in 10<sup>th</sup> grade at Preston High School, from Preston County Schools to Monongalia County Schools for the 2016-17 school year. (Enclosure VII.a.ii)

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

- iii. Recommend to approve transfer T.O. 17-09, currently attending 12<sup>th</sup> grade in Tucker County Schools, from Preston County Schools to Tucker County Schools, for the 2016-17 school year. (Enclosure VII.a.iii)

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

b. Buildings and Grounds

- i. Recommend to approve Preston County Sports Association Lease Agreement (Enclosure VII.b.i)

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

c. Communication (Information and Discussion)

d. Finance

- i. Recommend the Board approve Schedule of Checks (Enclosure VII.d.i)

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

e. Curriculum and Instruction

- i. WVU Upward Bound Activities for 2016-2017 (Enclosure VII.e.i)
- ii. Recommend to approve Memorandum of Understanding for Fairmont State University Teacher Candidates and Student Teachers (Enclosure VII.e.ii)

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

f. Personnel Matters (Action)

- i. Recommend to approve attached professional personnel actions (Enclosure VII.f.i)

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

- ii. Recommend to approve attached service personnel actions (Enclosure VII.f.ii)

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

g. Policy Adoptions

- i. CTE Embedded Credit – Recommend the Board waive the second reading of this policy and approve. (Enclosure VII.g.i)

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

VIII. New Business

a. Items for Future Meetings

IX. Adjournment

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