

Preston County Board of Education
Agenda
Board of Education Office

May 22, 2017

4:00 pm

- I. Call to order – Pledge of Allegiance
- II. Personnel Hearing

_____ Open _____ Closed _____

III. Recognitions

- a. Agriculture Poster Contest Winners

IV. Discipline

- a. Recommend the Board go into Special Session for the purpose of conducting an expulsion hearing for student ECO-17-08.

Motion _____ Second _____ Vote _____

Time _____

- b. Recommend the Board return to open session.

Motion _____ Second _____ Vote _____

Time _____

- c. Recommend the Board approve the expulsion of student ECO-17-08.

Motion _____ Second _____ Vote _____

V. Delegations

VI. Reports

- a. Superintendent's Report

VII. Approval of Agenda (Action)

Motion _____ Second _____ Vote _____

VIII. Consent Agenda (Action)

Motion _____ Second _____ Vote _____

- a. Approval of Minutes

- i. Recommend the Board approve the May 8, 2017, meeting minutes.
(Enclosure VIII.a.i)

- b. Trips
 - i. Recommend the Board approve Preston High School students traveling to Marietta, OH on June 17, 2017. (Enclosure VIII.b.i)
- c. Professional Meetings
- d. Policies on First Reading
 - i. R 12-1-1 School Personnel Responsibilities (Enclosure VIII.d.i)
 - ii. R 12-2-3 Parental Responsibility (Enclosure VIII.d.ii)

IX. Routine Business

- a. Attendance
 - i. Recommend to approve request to transfer T.O. 17-40 (currently an 8th grade student at Aurora School) from Preston County Schools to Tucker County Schools for the 2017-2018 school year. (Enclosure IX.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve request to transfer T.O. 17-41 (currently an 8th grade student at Covenant Christian School) from Preston County Schools to Monongalia County Schools for the 2017-2018 school year. (Enclosure IX.a.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend to approve request to transfer T. O. 17-42 (currently a 2nd grade student in Tucker County) from Preston County Schools to Tucker County Schools for the 2017-2018 school year. (Enclosure IX.a.iii)

Motion _____ Second _____ Vote _____

- iv. Recommend to approve request to transfer T. O. 17-43 (currently a 6th grade student in Tucker County) from Preston County Schools to Tucker County Schools for the 2017-2018 school year. (Enclosure IX.a.iv)

Motion _____ Second _____ Vote _____

- v. Monthly Attendance Report (Enclosure IX.a.v)

- b. Buildings and Grounds

- i. Recommend to approve Correction Deed (Enclosure IX.b.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve Correction Deed (Enclosure IX.b.ii)

Motion _____ Second _____ Vote _____

c. Communication (Information and Discussion)

d. Finance

i. Recommend to approve the schedule of checks. (Enclosure IX.d.i)

Motion _____ Second _____ Vote _____

ii. Recommend to approve budget journal entries. (Enclosure IX.d.ii)

Motion _____ Second _____ Vote _____

iii. Recommend to approve 2017-2018 Budget (Enclosure IX.d.iii)

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction

i. Recommend to approve University of Phoenix School Affiliation Agreement (Enclosure IX.e.i)

Motion _____ Second _____ Vote _____

f. Personnel Matters

i. Recommend to approve Professional Personnel Agenda (Enclosure IX.f.i)

Motion _____ Second _____ Vote _____

ii. Recommend to approve Service Personnel Agenda (Enclosure IX.f.ii)

Motion _____ Second _____ Vote _____

g. Policy Adoptions

X. New Business

a. Items for Future Meetings

XI. Adjournment – Recess of Meeting

Motion _____ Second _____ Vote _____

Time _____