

Preston County Board of Education  
Agenda  
Rowlesburg School

December 12, 2016

6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognitions
- III. Delegations
  - a. Mike Shaffer and CPMS Band – Trip to Epcot Center
- IV. Reports
  - a. Superintendent’s Report
  - b. Rowlesburg School LSIC (Enclosure IV.b)
- 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 November 28, 2016, meeting minutes. (Enclosure VI.a.i)
- b. Trips
  - i. Recommend to approve Central Preston Middle School band students traveling to Disney World, Orlando, Florida, on May 17, 2017. (Enclosure VI.b.i)
- c. Professional Meetings
- d. Policies on First Reading
- VII. Routine Business
  - a. Attendance
    - i. Monthly Attendance Report (Enclosure VII.a.i)
  - b. Buildings and Grounds
  - c. Communication (Information and Discussion)
  - d. Finance
    - i. Recommend to approve Budget Journal Entry. (Enclosure VII.d.i)

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

ii. Recommend to approve the schedule of checks (Enclosure VII.d.ii)

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

e. Curriculum and Instruction

f. Personnel Matters (Action)

i. Recommend the Board go into Executive Session for the purpose of discussing personnel.

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

Time \_\_\_\_\_

ii. Recommend the Board return to open session.

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

Time \_\_\_\_\_

iii. Recommend the Board approve suspension without pay for \_\_\_\_\_, November 29, 30, December 1, 2, 2016.

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

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

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

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

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

VIII. New Business

a. Items for Future Meetings

IX. Adjournment

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