

Preston County Board of Education
Agenda
Bruceton School

December 19, 2016

6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognitions
 - a. Technology Mini Grant Program Awards
 - i. 2015-16 Winners
 - 1. Debbie Funk-PHS
 - 2. Amber Riley-CPMS
 - 3. Cristina Heaney-Bruceton
 - 4. Janice Hirst-KES
 - ii. 2016-17 Winners
 - 1. Kelly Murray-PHS
 - 2. Paul Martin-PHS
 - 3. Elizabeth Doeer-Bruceton
 - 4. Hillary Jenkins-Bruceton
 - 5. Courtney Everline-Bruceton
- III. Delegations
- IV. Reports
 - a. Superintendent’s Report
 - b. Bruceton School LSIC (Enclosure IV.b)
- V. Hearing
 - a. Recommend the Board go into Special Session for the purpose of conducting an expulsion hearing for student ECO-17-03.

Motion _____ Second _____ Vote _____
Time _____

- b. Recommend the Board return to open session.

Motion _____ Second _____ Vote _____
Time _____

- VI. Approval of Agenda (Action)

Motion _____ Second _____ Vote _____

VII. Consent Agenda (Action)

Motion _____ Second _____ Vote _____

- a. Approval of Minutes
 - i. Recommend the Board approve the December 12, 2016, meeting minutes. (Enclosure VII.a.i)
- b. Trips
- c. Professional Meetings
- d. Policies on First Reading

VIII. Routine Business

- a. Attendance
 - i. Recommend to approve request to continue the transfer of TO-17-20, (currently enrolled and attending University High School in Monongalia County) from Preston County Schools for the 2017-2018 school year. (Enclosure VIII.a.i)
- b. Buildings and Grounds
- c. Communication (Information and Discussion)
- d. Finance
 - i. Recommend to approve Budget Journal Entries. (Enclosure VIII.d.i)

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

- iii. Monthly Financial Report (Enclosure VIII.d.iii)

- e. Curriculum and Instruction
- f. Personnel Matters (Action)
 - i. Recommend to approve attached professional personnel actions (Enclosure VIII.f.i)

Motion _____ Second _____ Vote _____

VIII. New Business

- a. Items for Future Meetings

IX. Adjournment

Motion _____ Second _____ Vote _____