

Preston County Board of Education
Agenda
Board of Education Office

February 13, 2017

6:00 pm

I. Call to order – Pledge of Allegiance

II. Recognitions

III. Delegations

IV. Reports

a. Craig Schmidl, Personnel Process

b. Dylan Beitz, Child Nutrition

c. Superintendent’s Report

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 January 23, 2017, meeting minutes (Enclosure VI.a.i)

b. Trips

i. Recommend the Board approve Kingwood Elementary School students traveling to McHenry, Maryland on February 28, 2017.

c. Professional Meetings

d. Policies on First Reading

i. 11-13-4 Inappropriate Behavior and Meaningful Interventions and Consequences Under SBP 4373

VII. Routine Business

a. Attendance

i. Recommend to approve request to transfer TO-17-28, will be PreK student next year, from Preston County Schools to Tucker County Schools for the 2017-2018 school year. (Enclosure VII.a.i)

Motion _____ Second _____ Vote _____

ii. Recommend to approve request to transfer T.O. 17-29, 8th grade student at Bruceton School from Preston County Schools to Monongalia County Schools for the 2017-2018 school year. (Enclosure VII.a.ii)

Motion _____ Second _____ Vote _____

b. Buildings and Grounds

- i. Recommend to approve filing lawsuit against AVG and Capitol Valley regarding West Preston School construction.

Motion _____ Second _____ Vote _____

- ii. Recommend to approve preparing for the sale of West Preston Middle School and property.

Motion _____ Second _____ Vote _____

c. Communication (Information and Discussion)

d. Finance

- i. Recommend to approve Budget Journal Entries. (Enclosure VII.d.i)

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

- iii. Recommend placing School Excess Levy on ballot.

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction

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 _____

- iii. Recommend to approve updates in Supplemental Salary Scale.

Motion _____ Second _____ Vote _____

g. Policy Adoptions

- i. 3-24-6 Student Acceleration Procedures

- ii. 11-44-1 Preston High School Technical Center Simulated Workplace Drug Testing Policy

Motion _____ Second _____ Vote _____

VIII. New Business

- a. Items for Future Meetings

IX. Adjournment

Motion _____ Second _____ Vote _____