

Preston County Board of Education
Agenda
Preston High School

January 23, 2017

5:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recommend the Board go into Executive Session for purpose of meeting with attorney.

Motion _____ Second _____ Vote _____
Time _____

- III. Recognitions
- IV. Delegations
- V. Reports
 - a. PCEDA Report – Jack Keim
 - b. Preston High School LSIC Report (Enclosure V.b)
 - c. State of the Schools Address – Superintendent’s Report

- 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 January 9, 2017, meeting minutes (Enclosure VII.a.i)
- b. Trips
 - i. Recommend to approve Preston High School choir students traveling to Sandusky, Ohio, on May 7, 2017 through May 8, 2017. (Enclosure VII.b.i)
- c. Professional Meetings
- d. Policies on First Reading

- VIII. Routine Business

- a. Attendance
 - i. Recommend to approve request to transfer TO-17-23, 8th grade student currently attending Bruceton School from Preston County Schools to Monongalia County Schools for the 2017-2018 school year. (Enclosure VIII.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve request to transfer T.O. 17-24, 11th grade student currently attending Morgantown High School from Preston County Schools to Monongalia County Schools for the 2016-2017 school year. (Enclosure VIII.a.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend to approve request to transfer T.O. 17-25, 10th grade student currently attending Morgantown High School from Preston County Schools to Monongalia County Schools for the 2016-2017 school year. (Enclosure VIII.a.iii)

Motion _____ Second _____ Vote _____

- iv. Recommend to approve request to transfer T.O. 17-26, 10th grade student currently attending University High School from Preston County Schools to Monongalia County Schools for the 2017-2018 school year. (Enclosure VIII.a.iv)

Motion _____ Second _____ Vote _____

- v. Recommend to approve request to transfer T.O. 17-27, 8th grade student currently attending Bruceton School from Preston County Schools to Monongalia County Schools for the 2017-2018 school year. (Enclosure VIII.a.v)

Motion _____ Second _____ Vote _____

- vi. Recommend to approve education leave for 7th grade Bruceton student to travel to Ireland for seven days, April 5, 2017 – April 13, 2017. (Enclosure VIII.a.vi)

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 _____

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. Discuss placing School Excess Levy on ballot.

iv. Currents Grants/Projects in Special Revenue Fund (61) (Enclosure VIII.d.iv)

v. December 2016 Monthly Financial Report (Enclosure VIII.d.v)

vi. December 2016 Cash Activity (Enclosure VIII.d.vi)

vii. FY 15 Medicaid Settlement Payment of \$5923.00 (Enclosure VIII.d.vii)

e. Curriculum and Instruction

f. Personnel Matters (Action)

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

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

Time _____

iv. Recommend the Board return to open session.

Motion _____ Second _____ Vote _____

Time _____

g. Policy Adoptions

IX. New Business

a. Items for Future Meetings

X. Adjournment

Motion _____

Second _____

Vote _____