

Preston County Board of Education
Agenda
Kingwood Elementary School

January 9, 2017

6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognitions
- III. Delegations
- IV. Reports
 - a. Superintendent’s Report
 - b. Central Preston Middle School LSIC Report (Enclosure IV.b)
 - c. Kingwood Elementary School LSIC Report (Enclosure IV.c)
- V. Hearings
 - a. Recommend the Board go into Special Session for the purpose of conducting an expulsion hearing for student ECO-17-04.

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-17-04.

Motion _____ Second _____ Vote _____

- d. Recommend the Board go into Special Session for the purpose of conducting an expulsion hearing for student ECO-17-05.

Motion _____ Second _____ Vote _____

Time _____

- e. Recommend the Board return to open session.

Motion _____ Second _____ Vote _____

Time _____

f. Recommend the Board approve the expulsion of student ECO-17-05.

Motion _____ Second _____ Vote _____

g. Recommend the Board go into Special Session for the purpose of conducting an expulsion hearing for student ECO-17-06.

Motion _____ Second _____ Vote _____

Time _____

h. Recommend the Board return to open session.

Motion _____ Second _____ Vote _____

Time _____

i. Recommend the Board approve the expulsion of student ECO-17-06.

Motion _____ Second _____ Vote _____

VI. Approval of Agenda (Action)

Motion _____ Second _____ Vote _____

VII. Consent Agenda (Action)

Motion _____ Second _____ Vote _____

a. Trips

- i. Recommend to approve Preston High School JROTC students traveling to Port Clinton, Ohio, on February 15, 2017 through February 18, 2017, for The Civilian Marksmanship Program National JROTC Air Rifle Championships. (Enclosure VII.a.i)
- ii. Recommend to approve Preston High School FFA students traveling to Louisville, Kentucky, on February 15, 2017 through February 16, 2017, for the National Farm Machinery Show. (Enclosure VII.a.ii)

b. Professional Meetings

d. Policies on First Reading

- i. 3-24-6 Student Acceleration Procedures (Enclosure VII.d.i)
- ii. 11-44-1 Preston High School Technical Center Simulated Workplace Drug Testing Policy (Enclosure VII.d.ii)

- iii. 11-13-4 Inappropriate Behavior and Meaningful Interventions and Consequences Under SBP 4373 (Enclosure VII.d.iii)

VIII. Routine Business

a. Approval of Minutes

- i. Recommend the Board approve the December 19, 2016, meeting minutes. (Enclosure VIII.a.i)

Motion _____ Second _____ Vote _____

b. Attendance

- i. Recommend to approve request to transfer TO-17-21, 8th grade student currently attending Bruceton School from Preston County Schools to Monongalia County Schools for the 2017-2018 school year. (Enclosure VIII.b.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve request to transfer T.O. 17-22, 6th grade student currently attending Trinity Christian School from Preston County Schools to Monongalia County Schools for the 2017-2018 school year. (Enclosure VIII.b.ii)

Motion _____ Second _____ Vote _____

c. Buildings and Grounds

d. Communication (Information and Discussion)

- i. Recommend to approve School-Based Health Center at Terra Alta/East Preston School.

Motion _____ Second _____ Vote _____

e. 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 _____

f. Curriculum and Instruction

- i. Recommend to approve additions to Preston High School chaperone list (Enclosure VIII.f.i)

Motion _____ Second _____ Vote _____

g. Personnel Matters (Action)

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

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

h. Policy Adoptions

VIII. New Business

- a. Items for Future Meetings

IX. Adjournment

Motion _____ Second _____ Vote _____