

Preston County Board of Education

Agenda

July 11, 2016 6:00 pm

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
- III. Delegations
- IV. Reports
 - a. Superintendent’s Report
- V. Approval of Agenda (Action)

Motion _____ Second _____ Vote _____

- VI. Approval of Minutes
 - i. Recommend the Board approve the June 27, 2016, meeting minutes. (Enclosure VI.a.i)

Motion _____ Second _____ Vote _____

- VII. Consent Agenda (Action)

Motion _____ Second _____ Vote _____

- a. Approval of Minutes
 - i. Recommend the Board approve the July 5, 2016, meeting minutes. (Enclosure VII.a.i)
- b. Trips
- c. Professional Meetings
- d. Policies on First Reading

- VIII. Routine Business

- a. Attendance
 - i. Recommend the Board approve request to transfer T. O. 17-01, not currently enrolled from Preston County Schools to Tucker County Schools for the 2016-2017 school year. (Enclosure VIII.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend the Board approve request to transfer T.O. 17-02, currently attending 2nd grade at Tucker County Schools, from Preston County Schools to Tucker County Schools for the 2016-2017 school year. (Enclosure VIII.a.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend the Board approve request to transfer T. O. 17-03, currently attending 6th grade in Monongalia County Schools, from Preston County Schools to Monongalia County Schools for the 2016-2017 school year. (Enclosure VIII.a.iii)

Motion _____ Second _____ Vote _____

- iv. Recommend the Board approve request to transfer T. O. 17-04, currently attending 8th grade in Monongalia County Schools, from Preston County Schools to Monongalia County Schools for the 2016-2017 school year. (Enclosure VIII.a.iv)

Motion _____ Second _____ Vote _____

- v. Recommend the Board approve request to accept the transfer of T. O. 17-05, currently attending 9th grade in Monongalia County Schools, from Monongalia County Schools to Preston County Schools for the 2016-2017 school year. (Enclosure VIII.a.v)

Motion _____ Second _____ Vote _____

- b. Buildings and Grounds
- c. Communication (Information and Discussion)
- d. Finance
 - i. Budget Journal Entry (Enclosure VIII.d.i)
 - ii. Recommend the Board approve Schedule of Checks (Enclosure VIII.d.ii)

Motion _____ Second _____ Vote _____

- e. Curriculum and Instruction
- f. Personnel Matters (Action)
 - i. Request approval of attached professional personnel actions (Enclosure VIII.f.i)

Motion _____ Second _____ Vote _____

- ii. Request approval of attached service personnel actions (Enclosure VIII.f.ii)

Motion _____ Second _____ Vote _____

IX. New Business

a. Items for Future Meetings

X. Adjournment

Motion _____ Second _____ Vote _____