

Preston County Board of Education
Agenda
Board of Education Office

May 8, 2017

6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognitions
 - a. State Social Studies Fair Winners
 - b. PCEA Spirit of Education Award
 - c. Parent Volunteer Recognition
- III. Delegations
- IV. Reports
 - a. 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 April 24, 2017, meeting minutes. (Enclosure VI.a.i)
- b. Trips
 - i. Recommend the Board approve Bruceton School students traveling to Cleveland, OH on May 16, 2017. (Enclosure VI.b.i)
 - ii. Recommend the Board approve West Preston School students traveling to Sandusky, OH on May 22, 2017. (Enclosure VI.b.ii)
- c. Professional Meetings
 - i. Recommend the Board approve Michael Shaffer traveling to Florida with Central Preston Middle School Band on May 18-22, 2017. (Enclosure VI.c.i)
- d. Policies on First Reading

VII. Routine Business

- a. Attendance
 - i. Recommend to approve request to transfer T.O. 17-37 (currently an 8th grade student at Aurora School) from Grant County Schools to Preston County Schools for the 2017-2018 school year. (Enclosure VII.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve request to transfer T.O. 17-38 (currently an 6th grade student at Aurora School) from Grant County Schools to Preston County Schools for the 2017-2018 school year. (Enclosure VII.a.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend to approve request to transfer T.O. 17-39 (currently an 5th grade student at Aurora School) from Grant County Schools to Preston County Schools for the 2017-2018 school year. (Enclosure VII.a.iii)

Motion _____ Second _____ Vote _____

- b. Buildings and Grounds
- c. Communication (Information and Discussion)
- d. Finance

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

Motion _____ Second _____ Vote _____

- ii. Recommend to approve budget journal entries. (Enclosure VII.d.ii)

Motion _____ Second _____ Vote _____

- e. Curriculum and Instruction

- i. Recommend to approve additions to Central Preston Middle School's Chaperone List (Enclosure VII.e.i)

Motion _____ Second _____ Vote _____

- f. Personnel Matters

- i. Recommend to approve Professional Personnel Agenda (Enclosure VII.f.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve Service Personnel Agenda (Enclosure VII.f.ii)

Motion _____ Second _____ Vote _____

- g. Policy Adoptions

VIII. New Business

- a. Items for Future Meetings

IX. Adjournment – Recess of Meeting

Motion _____ Second _____ Vote _____

Time _____