

Preston County Board of Education
Terra Alta/East Preston School
Agenda

November 14, 2016

6:00 pm

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
- III. Delegations
 - a. Elisha Buckingham
- III. Reports
 - a. Superintendent’s Report
 - b. Aurora School LSIC
 - c. Terra Alta/East Preston School LSIC
- V. Hearing
 - a. Recommend the Board go into Special Session for the purpose of conducting an expulsion hearing for student ECO-17-02.

Motion _____ Second _____ Vote _____
Time _____

- b. Recommend the Board return to open session.

Motion _____ Second _____ Vote _____
Time _____

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 October 24, 2016, meeting minutes. (Enclosure VII.a.i)
- b. Trips
 - i. Recommend the Board approve Terra Alta/East Preston School students traveling to Oakland Train Station, Oakland, MD, December 13, 2016. (Enclosure VII.b.i)
 - ii. Recommend the Board approve Bruceton School students traveling to

Deep Creek Lake Theaters, Deep Creek, MD on November 22, 2016.
(Enclosure VII.b.ii)

- c. Professional Meetings
- d. Policies on First Reading – Group IV (Enclosure VII.d.i)
 - i. 3-22 Reporting Academic Progress to Parents
 - ii. 8-17-5 Transfers owing to a Reduction of Staff in a School
 - iii. 8-45 Acts of Harassment, Intimidation, Bullying or Violence Policy
 - iv. 10-13-2 Selection and Utilization of School Volunteers Recruitment
 - v. 11-41-7 Procedures for Emergency use of Epinephrine Auto Injectors (Epi-pen)

VIII. Routine Business

- a. Attendance
 - i. Monthly Attendance Report (Enclosure VIII.a.i)
 - ii. Recommend to approve transfer of student T.O.17-19, currently enrolled in 9th grade at PHS, from Preston County Schools to Tucker County Schools for the 2016-2017 school year. (Enclosure VIII.a.ii)
- b. Buildings and Grounds
- c. Communication (Information and Discussion)
- d. Finance
 - i. Recommend to approve bids for three auctioned vehicles (Enclosure VIII.d.i)

Motion _____ Second _____ Vote _____

- ii. Monthly Financial Report (Enclosure VIII.d.ii)
- iii. Recommend to approve the schedule of checks (Enclosure VIII.d.iii)

Motion _____ Second _____ Vote _____

- iv. Discussion of School Levy Vote Results

- e. Curriculum and Instruction
 - i. Recommend to approve chaperone list for WPS (Enclosure VIII.e.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve chaperone list for Bruceton School (Enclosure VIII.e.ii)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve Articles of Agreement for College Pre-service and Student Teachers between Preston County Schools and Wheeling Jesuit University (Enclosure VIII.e.iii)

Motion _____ Second _____ Vote _____

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 _____

g. Policy Adoptions

- i. 3-30 Homebound Instruction (Enclosure VIII.g.i)

Motion _____ Second _____ Vote _____

IX. New Business

- a. Items for Future Meetings

X. Adjournment

Motion _____ Second _____ Vote _____