

Preston County Board of Education  
Agenda  
September 12, 2016                      6:00 pm

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
- III. Delegations
  - a. Jonathan Bolyard, West Preston Youth Football League, to discuss football field
- 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 August 22, 2016, meeting minutes. (Enclosure VI.a.i)
  - ii. Recommend the Board approve the August 26, 2016, Special Meeting minutes. (Enclosure VI.a.ii)
- b. Trips
- c. Professional Meetings
- d. Policies on First Reading

- VII. Routine Business

- a. Attendance
- b. Buildings and Grounds
  - i. Recommend to approve Preston County Sports Association Lease Agreement (Enclosure VII.b.i)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- c. Communication (Information and Discussion)
- d. Finance
  - i. Budget Journal Entry (Enclosure VII.d.i)
  - ii. Recommend approval of list of checks (Enclosure VII.d.ii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

e. Curriculum and Instruction

- i. Recommend to approve Preston High School Parent Chaperone Lists (Enclosure VII.e.i)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- ii. Recommend to approve South Preston School Parent Chaperone List (Enclosure VII.e.ii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- iii. Recommend to approve Aurora School Parent Chaperone List (Enclosure VII.e.iii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- iv. Recommend to approve Teacher-in Residence Partnership Agreement with West Virginia University (Enclosure VII.e.iii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

f. Personnel Matters (Action)

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

g. Policy Adoptions

- i. Recommend to approve Policy R 8-14 Vacation Policy (Enclosure VII.g.i)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- ii. Recommend to Approve Group I Policies (Enclosure VII.g.ii)

1. 1-3-3 Board Members' Resignation or Removal
2. 2-12-2 Minimum Qualifications for Superintendent
3. 3-4 Special Requirements for Pre-Kindergarten Program
4. 3-5-13 Payment of Student Tuition to Mountaineer Challenge Academy – New Policy

5. 3-36 School Innovation Zones – Replaced by a new law – Delete
6. 8-1-6 Employer Access to Employee or Potential Employee Personal Accounts Prohibited – New Policy
7. 8-2-2 Vacancy Posting for Service Personnel
8. 8-4-3 Competency Testing for Service Personnel
9. 8-15-8 Reemployment Rights of Members of an Organized Militia
10. 8-17-2-1 Limitations on Voluntary Transfer of School Employees to posted Vacant Position after the Twentieth Day Prior to Beginning of Instructional Term – New Policy
11. 8-17-7 Transfers Owing to a Change in Anticipated Classroom Enrollments
12. 8-18-5 Preferred Recall List
13. 8-28 Employee Contracts and Compensation Guidelines
14. R-28-1 Contract Procedures
15. 8-28-7 Supplement for Classroom Teachers with National Board Certification
16. 8-36-3 Solicitation of Minors by use of a Computer – New Policy
17. 11-4-1 Home Instruction under 18-8-1 (c) (2)
18. 11-12-21 Creating Local Solutions Dropout prevention and Recovery innovation Zones – Replaced by a new law – DELETE
19. 11-14-4 Deadly Weapons

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- iii. Recommend to Approve Group II Policies (Enclosure VII.g.iii)
  1. 3-8-1 Maximum Teacher Pupil Ratios
  2. 3-22-3 Uniform High School Grading Scale and Quality Points
  3. 3-5 Adolescent Education (Grades 9-12)
  4. 3-5-8 Modified Graduation Requirements and Modified Diplomas
  5. 3-8-6 Honors and Advanced Placement Courses
  6. 7-8 Professional Personnel Staff Development Programs
  7. 8-3-1 Highly Qualified Teachers DELETED
  8. 8-3-8 Alternative Certification Programs for the Education of Teachers
  9. 9-1 Assessment of Student Growth and Progress
  10. 9-2 Performance Based Accreditation System

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## VIII. New Business

- a. Items for Future Meetings

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

b. Recommend the Board go into Executive Session to discuss Superintendent's yearly goals.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Time: \_\_\_\_\_

c. Recommend the Board return to Open Session

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Time: \_\_\_\_\_

IX. Adjournment

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_