

Preston County Board of Education
Agenda
September 26, 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. Consent Agenda (Action)

Motion _____ Second _____ Vote _____

a. Approval of Minutes

i. Recommend the Board approve the September 12, 2016, meeting minutes. (Enclosure VI.a.i)

b. Trips

i. Recommend the Board approve Aurora School students traveling to Carnegie Science Center, in Pittsburgh, Pennsylvania, on October 22, 2016. (Enclosure VI.b.i)

ii. Recommend the Board approve Central Preston Middle School band students traveling to the Autumn Glory Parade in Oakland, Maryland, on October 13, 2016. (Enclosure VI.b.ii)

iii. Recommend the Board approve Bruceton School students traveling to Fort Necessity in Farmington, Pennsylvania, on October 13, 2016. (Enclosure VI.b.iii)

iv. Recommend the Board approve Terra Alta/East Preston School students traveling to Cove Run Farms in Accident, Maryland, on October 21, 2016. (Enclosure VI.b.iv)

v. Recommend the Board approve Bruceton School students traveling to Rich's Farm in Smithfield, Pennsylvania on October 21, 2016. (Enclosure VI.b.v)

c. Professional Meetings

d. Policies on First Reading

VII. Routine Business

a. Attendance

- i. Recommend the Board approve transfer T. O. 17-17, 9th grade student currently attending University High School from Preston County Schools to Monongalia County Schools for the 2016-2017 school year. (Enclosure VII.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend the Board approve transfer T. O. 17-18, 8th grade student currently attending Bruceton School from Preston County Schools to Monongalia County Schools for the 2017-2018 school year. (Enclosure VII.a.ii)

Motion _____ Second _____ Vote _____

b. Buildings and Grounds

c. Communication (Information and Discussion)

d. Finance

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

Motion _____ Second _____ Vote _____

- ii. Monthly Financial Report - June (Enclosure VII.d.ii)
- iii. Monthly Financial Report – July (Enclosure VII.d.iii)
- iv. Monthly Financial Report – August (Enclosure VII.d.iv)
- v. Budget Journal (Enclosure VII.d.v)

e. Curriculum and Instruction

- i. Recommend to approve addition to the Aurora Chaperone List (Enclosure VII.e.i)

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

VIII. New Business

a. Items for Future Meetings

Motion _____ Second _____ Vote _____

IX. Adjournment

Motion _____ Second _____ Vote _____