

Preston County Board of Education
West Preston School
Agenda

October 24, 2016

6:00 pm

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
 - a. Lewis & Burge – Donation of air conditioners to Kingwood Elementary School
- III. Delegations
 - a. Elisha Buckingham
- IV. Reports
 - a. Superintendent’s Report
 - b. West Preston School LSIC (Enclosure IV.b)
 - c. Preston High School AEP Report
- V. Hearing
 - a. Recommend the Board go into Special Session for the purpose of conducting an expulsion hearing for student ECO-17-01.

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 10, 2016, meeting minutes. (Enclosure VII.a.i)
- b. Trips

i. Recommend the Board approve Preston High School students traveling to Daytona Beach, Florida, for the FBLA National Fall Leadership Conference, November 10-13, 2016. (Enclosure VII.b.i)

c. Professional Meetings

d. Policies on First Reading

i. 3-30 Homebound Instruction (Enclosure VII.d.i)

VIII. Routine Business

a. Attendance

b. Buildings and Grounds

i. Approval of Comprehensive Educational Facilities Plan (CEFP) Amendment for November, 2016 SBA Needs Program (Enclosure VIII.b.i)

Motion _____ Second _____ Vote _____

c. Communication (Information and Discussion)

d. Finance

i. Recommend to approve West Virginia State Auditor Terms of Engagement (Enclosure VIII.d.i)

Motion _____ Second _____ Vote _____

ii. Recommend to approve Budget Journal Entry Carry-over Funds (Enclosure VIII.d.ii)

Motion _____ Second _____ Vote _____

iii. Recommend to approve Budget Journal Entry Listing (Enclosure VIII.d.iii)

Motion _____ Second _____ Vote _____

iv. Recommend to approve Schedule of Checks (Enclosure VIII.d.iv)

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction

i. Recommend to approve contractual arrangement for the placement of teacher candidates and other school professionals between Marshall University and Preston County Schools. (Enclosure VIII.e.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve Teacher in Residence Partnership Agreement between Fairmont State University and Preston County Schools. (Enclosure VIII.e.ii)

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. R 11-41-6 Procedure for Handling Head Lice (VIII.g.i)

Motion _____ Second _____ Vote _____

IX. New Business

- a. Items for Future Meetings

X. Adjournment

Motion _____ Second _____ Vote _____