

Preston County Board of Education
Agenda
Board of Education Office

April 10, 2017

6:00 pm

I. Call to order – Pledge of Allegiance

II. Recognitions

- a. Golden Horseshoe Award Winners
 - i. Central Preston Middle School – Bailey Wilt
 - ii. Aurora School – Cloey Moore
 - iii. Aurora School – Zack Colebank
 - iv. Central Preston Middle School – Arabella McCloud

III. Delegations

- a. Shawn Lambert, Reedsville Volunteer Fire Department
- b. Jeremy Dixon, Brandy Chandler –Concussion Management Protocol

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 March 27, 2017, meeting minutes (Enclosure VI.a.i)

b. Trips

- i. Recommend the Board approve Terra Alta/East Preston School students traveling to the Garrett 8 Cinema in Oakland, MD on April 28, 2017. (Enclosure VI.b.i)
- ii. Recommend the Board approve West Preston School students traveling to Laurel Caverns in Farmington, PA on May 4, 2017. (Enclosure VI.b.ii)
- iii. Recommend the Board approve Preston High School students traveling to Disney World in Lake Buena Vista, FL on June 20-June 25, 2017. (Enclosure VI.b.iii)
- iv. Recommend the Board approve Kingwood Elementary School students traveling to Laurel Caverns in Farmington, PA on May 16, 2017. (Enclosure VI.b.iv)
- v. Recommend the Board approve Terra Alta/East Preston School students traveling to the Garrett 8 Cinema in Oakland, MD on May 11, 2017. (Enclosure VI.b.v)

- c. Professional Meetings
- d. Policies on First Reading

VII. Routine Business

b. Attendance

- i. Recommend to approve educational leave for a 7th grade TAEP student to go to Florida, April 29 – May 4, 2017, missing six days of school. (Enclosure VII.b.i)

Motion _____ Second _____ Vote _____

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

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

Motion _____ Second _____ Vote _____

- ii. Recommend to approve Budget Journal Entries (Enclosure VII.e.ii)

Motion _____ Second _____ Vote _____

f. Personnel

- 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. Curriculum and Instruction

- i. Recommend to approve request for student to waive West Virginia's graduation requirements and be allowed to graduate under Ohio Connections Academy graduation requirements. (Enclosure VII.g.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve Terra Alta/East Preston's Chaperone List (Enclosure VII.g.ii)

Motion _____ Second _____ Vote _____

h. Policy Adoptions

i. Discipline

- a. Recommend the Board go into Special Session for the purpose of conducting an expulsion hearing for student ECO-17-07.

Motion _____ Second _____ Vote _____

Time _____

- b. Recommend the Board return to open session.

Motion _____ Second _____ Vote _____

Time _____

- c. Recommend the Board approve the expulsion of student ECO-17-07.

Motion _____ Second _____ Vote _____

VIII. New Business

- a. Items for Future Meetings

IX. Adjournment – Recess of Meeting

Motion _____ Second _____ Vote _____

Time _____