

Preston County Board of Education  
Agenda  
Board of Education Office

June 12, 2017

6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognitions
- III. Delegations
- IV. Reports
  - a. Brad Martin
  - b. 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 May 22, 2017, meeting minutes. (Enclosure VI.a.i)
- b. Trips
  - i. Recommend the Board approve Preston High School students traveling to Confluence, PA on June 13-15, 2017. (Enclosure VI.b.i)
- c. Professional Meetings
- d. Policies on First Reading
  - i. 11-46 Management of Concussion and Head Injuries in Student Athletes (Enclosure VI.d.i)

- VII. Routine Business

- a. Attendance

- i. Recommend to approve request to transfer T.O. 17-44 (currently an 8<sup>th</sup> grade student at Morgantown Christian Academy) from Preston County Schools to Monongalia County Schools for the 2017-2018 school year. (Enclosure VII.a.i)

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

- ii. Recommend to approve request to transfer T.O. 17-45 (age 4, entering Pre-K) from Monongalia County Schools to Preston County Schools for the 2017-2018 school year. (Enclosure VII.a.ii)

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

- iii. Recommend to approve request to transfer T. O. 17-46 (currently attending University High) from Preston County Schools to Monongalia County Schools for the 2017-2018 school year. (Enclosure VII.a.iii)

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

- iv. Recommend to approve request to transfer T. O. 17-47 (currently a 10<sup>th</sup> grade student at Preston High School) from Preston County Schools to Monongalia County Schools for the 2017-2018 school year. (Enclosure VII.a.iv)

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

- v. Recommend to approve request to transfer T. O. 17-48 (currently a 10<sup>th</sup> grade student attending Preston High School) from Preston County Schools to Monongalia County Schools for the 2017-2018 school year.

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

- vi. Recommend to approve request to transfer T. O. 17-49 (11<sup>th</sup> grade student currently attending Preston High School) from Preston County Schools to Monongalia County Schools for the 2017-2018 school year.

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

- vii. Recommend to approve request to transfer T. O. 17-50 (11<sup>th</sup> grade student currently attending Preston High School) from Preston County Schools to Monongalia County Schools for the 2017-2018 school year.

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

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

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

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

- e. Curriculum and Instruction
- f. Personnel Matters

- 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. Policy Adoptions

X. New Business

a. Items for Future Meetings

XI. Adjournment – Recess of Meeting

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

Time \_\_\_\_\_