

Preston County Board of Education
Agenda
Board of Education Office

April 24, 2017

6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognitions
- III. Delegations
 - a. Kristi Beegly – Bruceton Mills Business Owner
 - b. Kraig Whitehair and Alison Conroy – Bruceton Mills town Council
 - c. Nicole Peaslee
- IV. Reports
 - a. Superintendent’s Report
 - b. Tony Harris (Enclosure IV.b)
- V. Approval of Agenda (Action)

Motion _____ Second _____ Vote _____

VI. Approval of Minutes

- i. Recommend the Board approve the April 10, 2017, meeting minutes (Enclosure VI.a.i)

Motion _____ Second _____ Vote _____

VII. Consent Agenda (Action)

Motion _____ Second _____ Vote _____

- a. Approval of Minutes
 - ii. Recommend the Board approve the April 18, 2017, meeting minutes. (Enclosure VII.a.ii)
- b. Trips
 - i. Recommend the Board approve Terra Alta/East Preston School students traveling to the Garrett 8 Cinema in Oakland, MD on May 5, 2017. (Enclosure VII.b.i)
 - ii. Recommend the Board approve Bruceton School students traveling to Hanover, MD on April 28, 2017. (Enclosure VII.b.ii)
 - iii. Recommend the Board approve Preston High School students traveling to Anaheim, CA on June 28-July 3, 2017. (Enclosure VII.b.iii)
 - iv. Recommend the Board approve Terra Alta/East Preston School students traveling to the Garrett 8 Cinema in Oakland, MD on May 9, 2017. (Enclosure VII.b.iv)

- v. Recommend the Board approve Terra Alta/East Preston School students traveling to the Garrett 8 Cinema in Oakland, MD on May 19, 2017. (Enclosure VII.b.v)
- vi. Recommend the Board approve Central Preston Middle School students traveling to Washington, DC on May 12, 2017. (Enclosure VII.b.vi)
- vii. Recommend the Board approve Central Preston Middle School students traveling to Pittsburgh, PA on May 10, 2017. (Enclosure VII.b.vii)
- viii. Recommend the Board approve Bruceton School students traveling to Pittsburgh, PA on May 16, 2017. (Enclosure VII.b.viii)
- ix. Recommend the Board approve Kingwood Elementary School students traveling to Pittsburgh, PA on May 20, 2017. (Enclosure VII.b.ix)
- x. Recommend the Board approve Terra Alta/East Preston students traveling to Washington, DC on May 23, 2017. (Enclosure VII.b.x)
- xi. Recommend the Board approve West Preston School students traveling to Farmington, PA on May 1, 2017. (Enclosure VII.b.xi)
- xii. Recommend the Board approve South Preston School students traveling to Pittsburgh, PA on May 6, 2017. (Enclosure VII.b.xii)
- xiii. Recommend the Board approve Aurora School students traveling to Washington, DC on May 8, 2017. (Enclosure VII.b.xiii)
- xiv. Recommend the Board approve South Preston School students traveling to Pittsburgh, PA on May 20, 2017. (Enclosure VII.b.xiv)

c. Professional Meetings

d. Policies on First Reading

VIII. Routine Business

a. Attendance

- i. Recommend to approve request to transfer T.O. 17-36 (currently an 8th grade student at Bruceton school) from Preston County Schools to Monongalia County Schools for the 2017-2018 school year. (Enclosure VIII.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve educational leave for a 5th grade CPMS student to go to Florida, May 10-May 19, 2017, missing eight days of school. (Enclosure VIII.a.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend to approve educational leave for a 5th grade TAEP student to go to Florida, April 27-May 4, 2017, missing six days of school. (Enclosure VIII.a.iii)

b. Buildings and Grounds

c. Communication (Information and Discussion)

d. Finance

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

Motion _____ Second _____ Vote _____

- ii. Recommend to approve Memorandum of Agreement with WVU Extension Service (Enclosure VIII.d.ii)

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction

- i. Recommend to approve Articles of Agreement between Wheeling Jesuit University and Preston County Schools. (Enclosure VIII.e.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve additions to Terra Alta/East Preston's Chaperone List (Enclosure VIII.e.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend to approve Preston County Schools 2017-2018 calendar

Motion _____ Second _____ Vote _____

f. Personnel

- i. Hearing
_____ Open _____ Closed _____

- ii. Recommend to approve Professional Personnel Agenda (Enclosure VIII.f.i)

Motion _____ Second _____ Vote _____

- iii. Recommend to approve Service Personnel Agenda (Enclosure VIII.f.ii)

Motion _____ Second _____ Vote _____

g. Policy Adoptions

VIII. New Business

- a. Items for Future Meetings

IX. Adjournment – Recess of Meeting

Motion _____

Second _____

Vote _____

Time _____