

Preston County Board of Education
Agenda
Board of Education Office

June 26, 2017

6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognitions
- III. Delegations
 - a. Aurora School Squires Football Parents
- 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 June 12, 2017, meeting minutes. (Enclosure VI.a.i)
 - b. Trips
 - c. Professional Meetings
 - d. Policies on First Reading
 - i. Parent Involvement Policy (Enclosure VI.d.i)
- VII. Routine Business
- a. Attendance
 - 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 _____

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

Motion _____ Second _____ Vote _____

- iii. Recommend to approve revised Supplemental Salary Scale (Enclosure VII.d.iii)

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction

- i. Recommend to approve Student Teaching Affiliation Agreement with Grand Canyon University. (Enclosure VII.e.i)

Motion _____ Second _____ Vote _____

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

VIII. New Business

- a. Items for Future Meetings
- b. Recommend the Board go into Executive Session for the purpose of discussing the Superintendent's evaluation.

Motion _____ Second _____ Vote _____

Time _____

- c. Recommend the Board return to Open Session.

Motion _____ Second _____ Vote _____

Time _____

IX. Adjournment – Recess of Meeting

Motion _____ Second _____ Vote _____

Time _____