

Preston County Board of Education
Agenda
Board of Education Office

February 27, 2017

5:00 pm

- I. Call to order – Pledge of Allegiance
- II. Personnel

- a. Hearings

- i. _____ Open _____ Closed _____

- ii. _____ Open _____ Closed _____

- iii. _____ Open _____ Closed _____

- iv. _____ Open _____ Closed _____

- v. _____ Open _____ Closed _____

- vi. _____ Open _____ Closed _____

- b. Recommend to approve professional personnel transfers and terminations for the 2017-2018 school year. (Enclosure II.b)

- Motion _____ Second _____ Vote _____

- c. Recommend to approve service personnel transfers and terminations for the 2017-2018 school year. (Enclosure II.c)

- Motion _____ Second _____ Vote _____

- d. Recommend to approve professional personnel agenda (Enclosure II.d)

- Motion _____ Second _____ Vote _____

- e. Recommend to approve service personnel agenda (Enclosure II.e)

- Motion _____ Second _____ Vote _____

III. Recognitions

IV. Delegations

V. Reports

- a. Superintendent's Report

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 February 13, 2017, meeting minutes (Enclosure VII.a.i)

- b. Trips

- i. Recommend the Board approve West Preston School students traveling to Washington, DC on May 12, 2017. (Enclosure VII.b.i)
 - ii. Recommend the Board approve Rowlesburg School students traveling to Carnegie Science Center, Pittsburgh, PA on May 15, 2017. (Enclosure VII.b.ii)

- c. Professional Meetings

- d. Policies on First Reading

VIII. Routine Business

- a. Attendance

- i. Recommend to approve request to transfer TO-17-30, currently a 10th grade student at Preston High School, from Preston County Schools to Tucker County Schools for the remainder of the 2016-2017 school year. (Enclosure VIII.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve request to transfer T.O. 17-31, currently a 10th grade student at Preston High School from Preston County Schools to Tucker County Schools for the remainder of the 2016-2017 school year. (Enclosure VIII.a.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend to approve educational leave for Terra Alta/East Preston Kindergarten student for six days, May 8 through May 15, 2017, to go to Florida. (Enclosure VIII.a.iii)

Motion _____ Second _____ Vote _____

- iv. Recommend to approve educational leave for West Preston School 5th grade student for six days, March 3 through March 13, 2017, to go to Florida and South Carolina. (Enclosure VIII.a.iv)

Motion _____ Second _____ Vote _____

- 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 Budget Journal Entry. (Enclosure VIII.d.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend to approve Mountaineer Highlands Food Purchasing Cooperative contract. (Enclosure VIII.d.iii)

Motion _____ Second _____ Vote _____

- e. Curriculum and Instruction
 - i. Recommend to approve adding welding as a local concentration to the Preston High School CTE program – Steve Plum

Motion _____ Second _____ Vote _____

- f. Policy Adoptions

IX. New Business

- a. Items for Future Meetings

X. Adjournment

Motion _____ Second _____ Vote _____