

Preston County Board of Education
South Preston School
Agenda
October 10, 2016 6:00 pm

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
- III. Delegations
- IV. Reports
 - a. Superintendent’s Report
 - b. Fellowsville LSIC
 - c. South Preston LSIC
- 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 September 26, 2016, meeting minutes. (Enclosure VI.a.i)
- b. Trips
 - i. Recommend the Board approve Preston High School students traveling to Carnegie Science Center, in Pittsburgh, Pennsylvania, on March 24, 2016. (Enclosure VI.b.i)
 - ii. Recommend the Board approve West Preston School students traveling to Fort Necessity on November 1, 2016. (Enclosure VI.b.ii)
- c. Professional Meetings
- d. Policies on First Reading
 - i. R 11-41-6 Procedure for Handling Head Lice (Enclosure VI.d.i)

- VII. Routine Business

- a. Attendance
 - i. Recommend the Board approve educational leave for 10th grade PHS student to go to Disney World from October 3, 2016 to October 10, 2016. She would miss a total of 6 school days. (Enclosure VII.a.i)

Motion _____ Second _____ Vote _____

b. Buildings and Grounds

- i. Recommend the board approve bid on South Preston Middle School Lot #1, \$1,800.00, by James & Angela Knotts (Enclosure VII.b.i)

Motion _____ Second _____ Vote _____

- ii. Recommend the board approve bid on South Preston Middle School, Lot #2, \$21,000.00 by Joel & Sally Tice (Enclosure VII.b.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend to employ surveyor for planning purposes in the event current West Preston Middle School campus becomes surplus property.

Motion _____ Second _____ Vote _____

c. Communication (Information and Discussion)

- i. "Lights on After School" (Enclosure VII.c.i)

d. Finance

- i. Construction Projects Report (Enclosure VII.d.i)
- ii. Budget Journal Entries (Enclosure VII.d.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend to approve Schedule of Checks (Enclosure VII.d.iii)

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction

- i. Recommend to approve additions to the Aurora Chaperone List (Enclosure VII.e.i)

Motion _____ Second _____ Vote _____

- ii. Textbooks and Technology Discussion

f. Personnel Matters (Action)

- i. Recommend to approve attached professional personnel actions (Enclosure VII.f.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve attached service personnel actions (Enclosure VII.f.ii)

Motion _____ Second _____ Vote _____

- iii. Discussion of Preston High School Head Baseball Coach Position

- iv. Approve Supplemental Salary Increase and ten less contracted days for Heating and Air Conditioning Mechanic (Enclosure VII.f.iv)

Motion _____ Second _____ Vote _____

- g. Policy Adoptions

VIII. New Business

- a. Items for Future Meetings

- i. Dedication of West Preston School will take place on Monday, October 24, 2016, 5:00 pm prior to the Board of Education meeting.
- ii. The next Board of Education meeting will be held on October 24, 2016, at West Preston School, beginning at 6:00 pm.

IX. Adjournment

Motion _____ Second _____ Vote _____