

Preston County Board of Education
Agenda

July 25, 2016

6:00 pm

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
 - a. Preston County Schools’ Retirees
- III. Delegations
- 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 July 11, 2016, meeting minutes.
(Enclosure VI.a.i)
- b. Trips
- c. Professional Meetings
- d. Policies on First Reading

- VII. Routine Business

- a. Attendance
 - i. Recommend to approve transfer T.O. 17-05, currently enrolled at Tucker County High School, from Preston County Schools to Tucker County Schools for the 2016-17 school year. (Enclosure VII.a.i)

Motion _____ Second _____ Vote _____

- b. Buildings and Grounds
 - i. Recommend to approve Preston County Sports Association Lease Agreement (Enclosure VII.b.i)

Motion _____ Second _____ Vote _____

- c. Communication (Information and Discussion)

d. Finance

- i. Recommend the Board approve Schedule of Checks (Enclosure VII.d.i)

Motion _____ Second _____ Vote _____

- iii. Recommend to approve Child Nutrition bids for bread, milk, and vending items (Enclosure VII.d.ii)

Motion _____ Second _____ Vote _____

- iv. Recommend to approve changes to Preston County Schools Extended Employment/Supplemental/Extra-Curricular Salary Scale (Enclosure VII.d.iii)

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction

- i. Recommend to approve Memorandum of Understanding between Preston County Schools and West Virginia Wesleyan College (Enclosure VII.e.i)

Motion _____ Second _____ Vote _____

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 _____

VIII. New Business

a. Items for Future Meetings

- i. Recommend to approve meeting schedule and locations with Local School Improvement Councils (Enclosure VIII.a.i)

Motion _____ Second _____ Vote _____

IX. Adjournment

Motion _____ Second _____ Vote _____