

Preston County Board of Education
Agenda
Board of Education Office

March 27, 2017

6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognitions
- 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 March 13, 2017, meeting minutes (Enclosure VI.a.i)
- b. Trips
 - i. Recommend the Board approve Aurora School students traveling to the Carnegie Museum of Arts and Natural History in Pittsburgh, PA on April 6, 2017. (Enclosure VI.b.i)
 - ii. Recommend the Board approve Kingwood Elementary School students traveling to Laurel Caverns in Farmington, PA on April 20, 2017. (Enclosure VI.b.ii)
 - iii. Recommend the Board approve West Preston School students traveling to Laurel Caverns in Farmington, PA on May 8, 2017. (Enclosure VI.b.iii)
 - iv. Recommend the Board approve Terra Alta/East Preston School students traveling to the Community Aquatic and Recreation Complex in McHenry, MD on May 9, 2017. (Enclosure VI.b.iv)
 - v. Recommend the Board approve South Preston School students traveling to Washington, DC on May 15, 2017. (Enclosure VI.b.v)
 - vi. Recommend the Board approve Bruceton School students traveling to Laurel Caverns in Farmington, PA on May 16, 2017. (Enclosure VI.b.vi)
- c. Professional Meetings
- d. Policies on First Reading

VII. Routine Business

b. Attendance

- i. Recommend to approve request to transfer TO-17-34, currently a 10th grade student at University High School, from Preston County Schools to Monongalia County Schools for the 2017-2018 school year. (Enclosure VII.b.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve request to transfer T.O. 17-35, currently an 8th grade home schooled student from Preston County Schools to Monongalia County Schools for the 2017-2018 school year. (Enclosure VII.b.ii)

Motion _____ Second _____ Vote _____

c. Buildings and Grounds

d. Communication (Information and Discussion)

e. Finance

- i. Recommend to approve the schedule of checks. (Enclosure VII.e.i)

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

- iii. Recommend to approve WVU Memorandum of Agreement (Enclosure VII.e.iii)

Motion _____ Second _____ Vote _____

f. Personnel

- 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. Curriculum and Instruction

- i. Hearing - Input for the 2017-2018 School Calendar
- ii. Recommend to approve additions to Bruceton School chaperone list (Enclosure VII.g.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend to approve additions to West Preston School chaperone list (Enclosure VII.g.iii)

Motion _____ Second _____ Vote _____

- iv. Recommend to approve additions to Aurora School's chaperone list (Enclosure VII.g.iv)

Motion _____ Second _____ Vote _____

- v. Recommend to approve additions to Rowlesburg School's Chaperone list (Enclosure VII.g.v)

Motion _____ Second _____ Vote _____

h. Policy Adoptions

VIII. New Business

- a. Items for Future Meetings

IX. Adjournment – Recess of Meeting