

Preston County Board of Education
Agenda

Board of Education Office

October 23, 2017 at **WEST PRESTON SCHOOL** 6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognition
- III. Delegations
- IV. Reports
 - a. Superintendent's Report
 - b. West Preston School LSIC Report
 - c. Barb Owens, Fairmont State University to present Excellence in Teaching Award to Ms. Keisha Kibler

V. Approval of Agenda (Action)

Motion _____ Second _____ Vote _____

VII. Consent Agenda (Action)

Approval of Minutes

- a. Recommend the Board approve the October 9, 2017, meeting minutes. (Enclosure VII.a.i)
- b. Trips –
 - i. Recommend the Board approve Aurora School students traveling to Oakland, MD on November 30, 2017. (Enclosure VII.b.i)
- c. Professional Meetings
- d. Policies on First Reading -
 - i. **File: 1-4 Authority of Board Members**
 - R 1-8-4 Minimum Ethical Standards Established by the Ethics Act**
 - R 1-9-15 Regional Meetings among Certain Officials of County Boards of Education**
 - File: 2-18 Faculty Senate**
 - File: 3-4 Special Requirements for Pre-Kindergarten Program**
 - R 3-8-2 School Day and Instructional Day Defined**
 - File: 3-8A School Calendar**

- R 3-8A-2 Alternatives for Meeting Instructional Time Requirements**
- R 3-34-8 Celebrate Freedom Week**
- File: 3-40 School Innovation Zones**
- R 8-3-6 Revocation of Teaching Certificates**
- R 8-2-4 FBI Background Check**
- R 8-36-4 Prohibition on Aiding and Abetting Student Sexual Abuse**
- R 8-34-1 Professional Personnel Duty Free Lunch Period and Duty Free Planning Period**
- File: 10-18 School and School District Report Cards**
- R 11-12-2 Managing Student Absences**
- R 11-3-1 Age and Immunization Requirements**
- R 11-3-3 Early Entrance into Kindergarten**
- R 11-12-10 Compulsory Attendance Ages**
- R 11-14-4 Deadly Weapons**
- R 11-47-8 Procedures for use of Opioid Antagonists in Preston County Schools**

Motion _____ Second _____ Vote _____

VIII. Routine Business

a. Attendance –

i. Recommend the Board approve request T. O. 18-12, currently a 8th grade student at Bruceton School, from Preston County Schools to Monongalia County Schools for the 2018-2019 school year. (Enclosure VIII.a.i)

Motion _____ Second _____ Vote _____

ii. Recommend the Board approve request T. O. 18-13, currently a 8th grade student at South Preston School, from Preston County Schools to Monongalia County Schools for the 2018-2019 school year. (Enclosure VIII.a.ii)

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 the budget journal entry. (Enclosure VIII.d.ii)

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction

f. Personnel Matters

- i. Recommend to approve Professional Personnel Agenda. (Enclosure VIII.f.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve Service Personnel Agenda. (Enclosure VIII.f.ii)

Motion _____ Second _____ Vote _____

g. Policy Adoptions

IX. New Business

a. **Future Meeting dates and sites:**

November 13 @ Central Preston [Central Preston & Kingwood LSIC Presentation]

November 27 @ Rowlesburg [Rowlesburg LSIC Presentation]

December 11 @ Preston High [Preston High LSIC Presentation]

**December 18 @ Bruceton [Bruceton LSIC Presentation]

X. Adjournment – Recess of Meeting

Motion _____ Second _____ Vote _____

Time _____