

Preston County Board of Education
Agenda
Board of Education Office

August 28, 2017

6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognition – Susie Huggins – Zero Robotics certificates and trophies
- III. Delegations
- IV. Reports
 - a. Superintendent’s Report
- V. Approval of Agenda (Action)

Motion _____ Second _____ Vote _____

- VII. Consent Agenda (Action)
Approval of Minutes

- a. Recommend the Board approve the August 14, 2017, meeting minutes. (Enclosure VII.a.i)
- b. Trips
- c. Professional Meetings-

- i. Recommend the Preston County Board of Education approve a trip paid from the transportation budget not to exceed \$225.00 for Tony Harris to tour International IC School Bus Manufacturing Plant in Tulsa, Oklahoma from September 5-6, 2017. (Enclosure VII.c.i)
- ii. Recommend the Preston County Board of Education approve Professional development classes regarding federal standards and laws paid from transportation budget not to exceed \$2,000 (possible grant reimbursement) for Tony Harris to attend the National Association Pupil Transportation, NAPT, Fall Conference in Columbus, Ohio from November 3-7, 2017. (Enclosure VII.c.ii)

- d. Policies on First Reading

MOTION _____ SECOND _____ VOTE _____

VIII. Routine Business

a. Attendance –

- i. Recommend the Board consider an educational leave request for a Preston High School 11th grade student to travel to Outer Banks, North Carolina from August 31, 2017 to September 8, 2017 for a total of 6 days of school absences. (Enclosure VIII.a.i)

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. Monthly Budget Report (Enclosure VIII.d.ii)

e. Curriculum and Instruction

- i. Recommend to approve the WVU Upward Bound activities for 2017-2018. (Enclosure VIII.e.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve an agreement between Preston County Schools and Fairmont State University with regards to the School of Nursing. (Enclosure VIII.e.ii)

Motion _____ Second _____ Vote _____

- iii. Approve Chaperone List for South Preston School 2017-2018. (Enclosure VIII.e.iii)

MOTION _____ SECOND _____ VOTE _____

- iv. Approve Chaperone List for Terra Alta/East Preston School 2017-2018. (Enclosure VIII.e.iv)

MOTION _____ SECOND _____ VOTE _____

- v. Recommend to approve Memorandum of Understanding with Davis & Elkins College. (Enclosure VIII.e.v)

Motion _____ Second _____ Vote _____

- vi. Recommend to approve the use of Absolute Drug Testing Company for the Simulated Workplace Drug Testing for 2017-2018 school year. (Enclosure VIII.e.vi)

Motion _____ Second _____ Vote _____

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. Items for Future Meetings

X. Adjournment – Recess of Meeting

Motion _____ Second _____ Vote _____

Time _____