

Preston County Board of Education
Agenda
Board of Education Office
October 9, 2017 at **FELLOWSVILLE SCHOOL** 6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognition
- III. Delegations
- IV. Reports
 - a. Superintendent’s Report
 - b. Fellowsville School LSIC Report
 - c. South Preston School LSIC Report

V. Approval of Agenda (Action)

Motion _____ Second _____ Vote _____

VII. Consent Agenda (Action)

Approval of Minutes

- a. Recommend the Board approve the September 25, 2017, meeting minutes. (Enclosure VII.a.i)
- b. Trips –
 - i. Recommend the Board approve Bruceton School Pre-K students traveling to Accident, MD on October 19, 2017. (Enclosure VII.b.i)
 - ii. Recommend the Board approve Bruceton School 5th grade students traveling to Oakland, MD on November 11, 2017. (Enclosure VII.b.ii)

c. Professional Meetings

d. Policies on First Reading

VIII. Routine Business

- a. Attendance

b. Buildings and Grounds –

- i. Recommend to approve the highest bids received at the sale of West Preston Middle School Land Auction. (Bids will be provided the night of the board meeting)

Motion _____ Second _____ Vote _____

- ii. Discussion regarding Parent drop-off/pickup congestion at Bruceton School.

c. Communication (Information and Discussion)

d. Finance –

- i. Recommend to approve the schedule of checks. (Enclosure VIII.d.i)

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction -

- i. Recommend to designate October 26, 2017 as “Lights on After School Day”. LLC (Enclosure VIII.e.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve Chaperone List for Aurora School (additions) 2017-2018. (Enclosure VIII.e.ii)

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. **Future Meeting dates and sites:**

October 23 @ West Preston School [West Preston LSIC Presentation]

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 _____