

Preston County Board of Education
Agenda
Board of Education Office

July 10, 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 June 26, 2017, meeting minutes. (Enclosure VI.a.i)
- b. Trips
 - i. Recommend the Board approve Aurora School students traveling to McHenry, Maryland on July 19, 2017. (Enclosure VI.b.i)
- c. Professional Meetings
- d. Policies on First Reading

VII. Routine Business

- a. Attendance
 - i. Recommend the Board approve request T. O. 18-01, currently a 5th grade student at Tucker Valley School, from Tucker County Schools to Preston County Schools for the 2017-2018 school year. (Enclosure VII.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend the Board approve request T. O. 18-02, currently a 5th grade student at Davis-Thomas Elementary, from Preston County Schools to Tucker County Schools for the 2017-2018 school year. (Enclosure VII.a.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend the Board approve request to continue the transfer of T. O. 18-03, currently attending Tucker County High School, from Preston

County Schools to Tucker County Schools for the 2017-2018 school year.
(Enclosure VII.a.iii)

Motion _____ Second _____ Vote _____

- b. Buildings and Grounds
- c. Communication (Information and Discussion)
- d. Finance
 - i. Recommend to approve the schedule of checks. (Enclosure VII.d.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve Travelers Workers' Compensation Insurance Provider (Enclosure VII.d.ii)

Motion _____ Second _____ Vote _____

- e. Curriculum and Instruction
- f. Personnel Matters
 - 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. Policy Adoptions

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 – Recess of Meeting

Motion _____ Second _____ Vote _____
Time _____