

Preston County Board of Education
Agenda
Board of Education Office

July 24, 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. Approval of Minutes
 - i. Recommend the Board approve the July 10, 2017, meeting minutes. (Enclosure VI.a.i)

Motion _____ Second _____ Vote _____

- VII. Consent Agenda (Action)
 - a. Trips
 - b. Professional Meetings
 - c. Policies on First Reading

- VIII. Routine Business
 - a. Attendance
 - i. Recommend the Board approve request T. O. 18-04, currently a 9th grade student at Preston High School, from Preston County Schools to Monongalia County Schools for the 2017-2018 school year. (Enclosure VIII.a.i)

Motion _____ Second _____ Vote _____

- b. Buildings and Grounds
 - i. Recommend to approve Land/Facility Use Agreement with Preston County Sports Association. (Enclosure VIII.b.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve transfer of Bruceton School property to the Preston County Public Service District for the sewage treatment plant for \$7,500.00.

Motion _____ Second _____ Vote _____

c. Communication (Information and Discussion)

- i. Appoint a board member to participate in Educational Services Cooperatives meeting

d. Finance

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

Motion _____ Second _____ Vote _____

- ii. Recommend to approve budget for School of Isolation funding (Enclosure VIII.d.ii)

Motion _____ Second _____ Vote _____

- iii. Discussion of Excess Levy Call

e. Curriculum and Instruction

- i. Recommend to approve Memorandum of Understanding with Fairmont State University (Enclosure VIII.e.i)

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

Recommend to waive first reading and approve

- i. Policy 8-39-9 Retired Teachers as Substitute in Areas of Critical Need (Enclosure VIII.g.i)
- ii. Policy 3-32-3 Use of Electronic Resources, Technology and the Internet (Enclosure VIII.g.ii)

Motion _____ Second _____ Vote _____

- iii. Policy 11-46 Management of Concussions and Head Injuries in Student Athletes

Motion _____ Second _____ Vote _____

- iv. R 12-1-1 School Personnel Responsibilities
- v. R 12-2-3 Parental Responsibility

Motion _____ Second _____ Vote _____

IX. New Business

- a. Items for Future Meetings
 - i. Recommend to schedule a special meeting of the Board of Education on Tuesday, August 8, 2017.

Motion _____ Second _____ Vote _____

X. Adjournment – Recess of Meeting

Motion _____ Second _____ Vote _____
Time _____