

Preston County Board of Education
Agenda

Board of Education Office

December 11, 2017 at **PRESTON HIGH SCHOOL** 6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognition – Brad Martin - Technology Mini Grant Recipients
- III. Delegations
- IV. Reports
 - a. Superintendent’s Report
 - b. Preston High School LSIC Report

V. Approval of Agenda (Action)

Motion _____ Second _____ Vote _____

VII. Consent Agenda (Action)

Approval of Minutes

- a. Recommend the Board approve the November 27, 2017, meeting minutes.
(Enclosure VII.a.i)
- b. Trips –
 - i. Recommend the Board approve Aurora School students traveling to Oakland, MD on December 18, 2017. (Enclosure VII.b.i)
 - ii. Recommend the Board approve Kingwood Elementary School students traveling to McHenry MD on January 23, 2018. (Enclosure VII.b.ii)
 - iii. Recommend the Board approve Preston High School students traveling to Accident, MD on April 7, 2018. (Enclosure VII.b.iii)
 - iv. Recommend the Board approve Preston High School students traveling to Port Clinton, OH on February 14-17, 2018 . (Enclosure VII.b.iv)
 - v. Recommend the Board approve Preston High School students traveling to Pittsburgh, PA on December 21-22, 2017. (Enclosure VII.b.v)
- c. Professional Meetings
- d. Policies on First Reading

Motion _____ Second _____ Vote _____

VIII. Routine Business

a. Attendance –

- i. Recommend the Board consider an educational leave request for a Central Preston Middle School 5th grade student to travel to Quito and Galapagos Islands, Ecuador from January 04 to January 12, 2018 for a total of 7 days school absences. (Enclosure VIII.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend the Board consider an educational leave request for a Terra Alta/East Preston School 4th grade student to travel to Honduras, Belize and Mexico from December 10, 2017 to December 18, 2017 for a total of 6 days of school absences. (Enclosure VIII.a.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend the Board consider an educational leave request for a Preston High School 11th grade student to travel to Florida from January 03, 2018 to January 09, 2018 for a total of 7 days of school absences. (Enclosure VIII.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 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

- i. Recommend to approve Chaperone List additions for Preston High School 2017-2018. (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

IX. New Business

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

**December 18 @ Bruceton [Bruceton LSIC Presentation]

X. Adjournment – Recess of Meeting

Motion _____ Second _____ Vote _____

Time _____