

Preston County Board of Education
Agenda

Board of Education Office

January 8, 2018 at Preston County Board Office 6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognition
- III. Delegations – Robin Goodwin
- 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 December 18, 2017, meeting minutes. (Enclosure VII.a.i)
- b. Recommend the Board approve the December 18, 2017, meeting minutes. (Enclosure VII.a.ii)
- c. Trips
 - i. Recommend the Board approve Preston High School students traveling to Williamsburg, VA on May 17, 2018 to May 19, 2018. (Enclosure VII.b.i)
- d. Professional Meetings
- e. Policies on First Reading

Motion _____ Second _____ Vote _____

VIII. Routine Business

- a. Attendance
 - i. Recommend the Board approve request T.O. 18-21, currently an 8th grade student at Bruceton School, from Preston County Schools to Monongalia County Schools for the 2018-2019 school years. (Enclosure VIII.a.i)

Motion _____ Second _____ Vote _____

ii. Recommend the Board approve request T.O. 18-22, currently an 8th grade student at Bruceton School, from Preston County Schools to Monongalia County Schools for the 2018-2019 school years. (Enclosure VIII.a.ii)

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

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

h. Executive Session

i. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-18-06.

Motion _____ Second _____ Vote _____

Time: _____

Motion to return to Open Session

Motion _____ Second _____ Vote _____

Time: _____

Approve the recommendation to expel student ECO-18-06.

Motion _____ Second _____ Vote _____

IX. New Business

X. Adjournment – Recess of Meeting

Motion _____ Second _____ Vote _____

Time _____