

Preston County Board of Education
Agenda

Board of Education Office

January 22, 2018 at Preston County Board Office 6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognition
- III. Delegations – Kraig Whitehair, Bruceton Mills Town Council Member – Paving Issue
Alison Conroy, Bruceton Mills Town Recorder

- IV. Reports-
 - a. Superintendent’s Report

- V. Discussion – Regarding proposed levy

- VI. Approval of Agenda (Action)

Motion _____ Second _____ Vote _____

- VII. Approval of Minutes (Action)

- a. Recommend the Board approve the January 3, 2018, meeting minutes. (Enclosure VII.a.i)

Motion _____ Second _____ Vote _____

- b. Recommend the Board approve the January 8, 2018 meeting minutes. (Enclosure VII.a.ii)

Motion _____ Second _____ Vote _____

- VIII. Consent Agenda (Action)

- a. Trips

- b. Professional Meetings –

- i. Recommend the Preston County Board of Education approve a trip paid from the Title I School Improvement Grant not to exceed \$8,883.80 for Mandy White, Craig Schmidl, Brittany Luzier, Kessiah Uphold, Carrie Dalton, and Angie Tate to attend the Association for Supervision and Curriculum Development (ASCD) Conference in Boston, Massachusetts from March 23-26, 2018. (Enclosure VIII.b.i)

c. Policies on First Reading

Motion _____ Second _____ Vote _____

IX. Routine Business

a. Attendance

- i. Recommend the Board consider an educational leave request for 3 Terra Alta/East Preston School two 8th grade and one 6th grade students to travel to Florida from February 21, 2018 to March 2, 2018 for a total of 8 days of school absences. (Enclosure IX.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend the Board consider an educational leave request for a Preston High School 9th grade student to travel to Seattle, WA from February 5, 2018 to February 13, 2018 for a total of 7 days of school absences. (Enclosure IX.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 IX.d.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve the budget journal entry. (Enclosure IX.d.ii)

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction –

- i. Approve Chaperone List for Preston High School HOSA 2017-2018. (Enclosure IX.e.i)

Motion _____ Second _____ Vote _____

f. Personnel Matters

i. Recommend to approve Professional Personnel Agenda. (Enclosure IX.f.i)

Motion _____ Second _____ Vote _____

ii. Recommend to approve Service Personnel Agenda. (Enclosure IX.f.ii)

Motion _____ Second _____ Vote _____

g. Policy Adoptions

h. Executive Session

X. New Business –

a. Recommend to approve the Levy Call. (Enclosure X.a.i)

Motion _____ Second _____ Vote _____

XI. Adjournment

Motion _____ Second _____ Vote _____
Time _____