

Preston County Board of Education  
Agenda

Board of Education Office

April 23, 2018 at Preston County Board Office 6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognition – Golden Horseshoe Winners
- III. Delegations - Aurora School LSIC – 2018-2019 proposal of School of Isolation Grant
- IV. Reports
  - a. Superintendent’s Report
  - b. Brad Martin and Ange Varner – Alternate Certification and Talent Ed.

V. Approval of Agenda (Action)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

VII. Consent Agenda (Action)

- a. Approval of Minutes
  - i. Recommend the Board approve the April 09, 2018, meeting minutes.  
(Enclosure VII.a.i)
- b. Trips –
  - i. Recommend the Board approve Bruceton School students traveling to Pittsburgh, PA on May 2, 2018. (Enclosure VII.b.i)
  - ii. Recommend the Board approve Bruceton School students traveling to Washington, DC on May 7, 2018. (Enclosure VII.b.ii)
  - iii. Recommend the Board approve Bruceton School students traveling to Farmington, PA on May 24, 2018. (Enclosure VII.b.iii)
  - iv. Recommend the Board approve Central Preston School students traveling to Farmington, PA on May 14, 2018. (Enclosure VII.b.iv)
  - v. Recommend the Board approve West Preston School students traveling to Farmington, PA on May 10, 2018. (Enclosure VII.b.v)
- c. Professional Meetings
- d. Policies on First Reading

VIII. Routine Business

a. Attendance –

- i. Recommend the Board approve an educational leave for a 3<sup>rd</sup> grade student at Bruceton School. They will be traveling to Florida from 05/09/18 to 05/18/18, missing 9 school days. (Enclosure VIII.a.i)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- ii. Recommend the Board approve an educational leave for the 2018-2019 school year for a family of three students that are currently in the 1<sup>st</sup>, 4<sup>th</sup>, and 7<sup>th</sup> grade at Bruceton School. They will be traveling to Florida from 08/31/18 to 09/11/18, missing 8 school days. (Enclosure VIII.a.ii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- iii. Recommend the Board approve an educational leave for a kindergarten student at Bruceton School. They will be traveling to Waycross, GA and Jacksonville, FL from 04/26/18 to 05/04/18, missing 7 school days. (Enclosure VIII.a.iii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- iv. Recommend the Board approve an educational leave for a 2<sup>nd</sup> grade student at Kingwood Elementary School. They will be traveling to Puerto Rico from 05/02/18 to 05/09/18, missing 7 school days. (Enclosure VIII.a.iv)

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 for Bruceton School 2017-2018.  
(Enclosure VIII.e.i)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- ii. Recommend to approve Chaperone List for Terra Alta/East Preston School 2017-2018. (Enclosure VIII.e.ii)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- iii. Recommend to approve Chaperone List additions for West Preston School 2017-2018. (Enclosure VIII.e.iii)

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

X. Adjournment – Recess of Meeting

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Time \_\_\_\_\_