

Preston County Board of Education
Agenda
Board of Education Office
June 11, 2018
6:00 pm

I. Call to Order – Pledge of Allegiance

II. Recognitions

III. Delegations

IV. Reports

a. Superintendent’s Report

V. Approval of Agenda

Motion _____ *Second* _____ *Vote* _____

VI. Consent Agenda

a. Approval of Minutes

- i. Recommend the Board approve the May 29, 2018 meeting minutes (Enclosure VI.a.i)

b. Trips

c. Professional Meetings

- i. Recommend the Board approve the following individuals to travel to the St. Johnsbury Academy in Vermont, July 22 –27, 2018, to be paid from Title II funds: Ryan Cool. (Enclosure VIII.c.i)

d. Policies on First Reading - None

Motion _____ *Second* _____ *Vote* _____

VII. Routine Business

a. Attendance

b. Buildings and Grounds

c. Communication (Information and Discussion)-

Brad Martin - adjustments on select spring sport coaching contracts.

d. Finance

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

Motion _____ *Second* _____ *Vote* _____

- ii. Recommend to approve Budget Journal Entry. (Enclosure VII.d.ii)

Motion _____ *Second* _____ *Vote* _____

e. Curriculum and Instruction

- i. Recommend to approve the Memorandum of understanding between Preston County Schools and The Southern Educational Services Cooperative for bus operator training services for the 2018-2019 school year. (Enclosure VII.e.i)

Motion _____ *Second* _____ *Vote* _____

- ii. Recommend to approve the Memorandum of understanding between Preston County Schools and The Southern Educational Services Cooperative for bus operator training services for the 2018-2019 school year. (Enclosure VII.e.ii)

Motion _____ *Second* _____ *Vote* _____

- iii. Recommend to approve the Laptop One to One RFP Response Letter and Rubric. (Enclosure VII.e.iii)

Motion _____ *Second* _____ *Vote* _____

f. Personnel Matters

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

Motion _____ *Second* _____ *Vote* _____

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

Motion _____ *Second* _____ *Vote* _____

g. Policy Adoptions

- i. Recommend the Board of Education approve on second reading policy: (Enclosure VII.g.i)

1-1-11 School Board Policy Development and Dissemination
3-3-41 Virtual Education Program Policy

Motion _____ Second _____ Vote _____

h. Executive Session

- i. Recommend the Board go into Executive Session to discuss Superintendent's evaluation. (Enclosure VII.h.i)

Motion _____ Second _____ Vote _____
Time: _____

- ii. *Motion to return to Open Session*

Motion _____ Second _____ Vote _____
Time: _____

VIII. New Business

a. Future Meeting Dates

Special Board of Education Meeting on
Monday, July 2, 2018, beginning at 8:00 a.m.

IX. Adjournment

Motion _____ Second _____ Vote _____
Time _____