

Preston County Board of Education
Agenda
Board of Education Office
October 8, 2018
5:00 p.m. at **TERRA ALTA/EAST PRESTON**

- I. **Call to Order – Pledge of Allegiance**
- II. **Recognitions**
- III. **Delegations – Melvin Snyder – Kingwood Rotary Annual Project**
- IV. **Reports**
 - a. **Aurora School LSIC Presentation**
 - b. **Terra Alta/East Preston School LSIC Presentation**
 - c. **Superintendents Report**

V. **Approval of Agenda**

Motion _____ *Second* _____ *Vote* _____

VI. **Consent Agenda**

a. **Approval of Minutes**

- i. Recommend the Board approve the September 24, 2018 meeting minutes. (Enclosure VI.a.i)

b. **Trips –**

- i. Recommend the board approve Bruceton School, 4th grade students traveling to Farmington, PA on November 2, 2018. (Enclosure VI.b.i)

c. **Professional Meetings**

d. **Policies on First Reading**

Motion _____ *Second* _____ *Vote* _____

VII. Routine Business

a. Attendance-

- i. Recommend the Board approve an educational leave for a 2nd grade student at Kingwood Elementary School that will be traveling to Myrtle Beach, SC on October 8, 2018 to October 16, 2018 missing 7 days. (Enclosure VII.a.i)

Motion _____ *Second* _____ *Vote* _____

- ii. Recommend the Board approve request T.O. 19-19, currently an 8th grade student at Bruceton School from Preston County Schools to Monongalia County Schools for the 2019-2020 school year. (Enclosure VII.a.ii)

Motion _____ *Second* _____ *Vote* _____

- iii. Recommend the Board approve request T.O. 19-20, currently an 8th grade student at Bruceton School from Preston County Schools to Monongalia County Schools for the 2019-2020 school year. (Enclosure VII.a.iii)

Motion _____ *Second* _____ *Vote* _____

- iv. Recommend the Board approve request T.O. 19-21, currently an 8th grade student at Bruceton School from Preston County Schools to Monongalia County Schools for the 2019-2020 school year. (Enclosure VII.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 VII.d.i)

Motion _____ *Second* _____ *Vote* _____

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

Motion _____ *Second* _____ *Vote* _____

e. Curriculum and Instruction –

- i. Recommend to approve Aurora School chaperone list for the 2018-2019 school year. (Enclosure VII.e.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve Bruceton School chaperone list for the 2018-2019 school year. (Enclosure VII.e.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend to approve Kingwood Elementary School chaperone list for the 2018-2019 school year. (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 Information of State Board Revisions

VIII. New Business

a. Future Meeting Dates

2018 - 2019 BOARD MEETING DATES – Time 5:00 p.m.

October 22 @ West Preston School [West Preston LSIC Presentation]

November 13 @ Kingwood [Central Preston & Kingwood LSIC Presentation]

November 26 @ Rowlesburg [Rowlesburg LSIC Presentation]

December 10 @ Preston High [Preston High LSIC Presentation]

**December 17 @ Bruceton [Bruceton LSIC Presentation]

January 14

January 28

February 11

February 25

March 11

March 25

April 8

April 16 *Tuesday Meeting @ 8:00 a.m.

April 22

May 13

May 28 (Tuesday)

June 10

June 24

IX. Adjournment

Motion _____

Second _____

Vote _____

Time _____