

Preston County Board of Education
Agenda
Board of Education Office
August 27, 2018
5:00 pm
REVISED

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 August 13, 2018 meeting minutes. (Enclosure VI.a.i)
- ii. Recommend the Board approve the August 20, 2018 special meeting minutes. (Enclosure VI.a.ii)

b. Trips

c. Professional Meetings

d. Policies on First Reading

*Motion*_____ *Second*_____ *Vote*_____

VII. Routine Business

a. Attendance-

- i. Recommend the Board approve request T.O. 19-14, currently 8th grade student at Bruceton School from Preston County Schools to Monongalia County Schools for the 2019-2020 school year. (Enclosure VII.a.i)

Motion _____ Second _____ Vote _____
ii. Recommend the Board approve request T.O. 19-15, currently Pre-K student at Rowelsburg School from Preston County Schools to Tucker County Schools for the 2018-2019 school year. (Enclosure VII.a.ii)

Motion _____ Second _____ Vote _____

iii. Recommend the Board approve an educational leave for a 10th grade student at Preston High School that will be traveling to Orlando, FL on September 07, 2018 to September 14, 2018 missing 6 days. (Enclosure VII.a.iii)

Motion _____ Second _____ Vote _____

b. Buildings and Grounds -

i. Recommend the Board approve the Land/Facility Use Agreement between the Preston County Sports Association and Preston County Schools. (Enclosure VII.b.i)

Motion _____ Second _____ Vote _____

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 the Upward Bound Program chaperones and activity dates for the 2018-2019 school year at Preston High School. (Enclosure VII.e.i)

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 Readings/Adoptions

VIII. New Business

a. Future Meeting Dates

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

September 10

September 24 @ South [Fellowsville & South LSIC Presentations]

October 8 @ TAEP [Aurora & Terra Alta/East Preston LSIC Presentations]

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 _____