

Preston County Board of Education  
Agenda  
Board of Education Office

September 11, 2017

6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognition
- III. Delegations – Ann Robb – Preston High School Library position
- IV. Reports
  - a. Superintendent’s Report
- V. Approval of Agenda (Action)

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

VII. Consent Agenda (Action)

Approval of Minutes

- a. Recommend the Board approve the August 28, 2017, meeting minutes. (Enclosure VII.a.i)
- b. Trips –
  - i. Recommend the Board approve Preston High School students traveling to Indianapolis, IN on October 25-28, 2017. (Enclosure VII.b.i)
  - ii. Recommend the Board approve Preston High School students traveling to Oakland, MD on October 14, 2017. (Enclosure VII.b.ii)
  - iii. Recommend the Board approve Aurora School students traveling to Smithfield, PA on October 31, 2017. (Enclosure VII.b.iii)

c. Professional Meetings-

d. Policies on First Reading

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

VIII. Routine Business

a. Attendance –

- i. Recommend the Board consider an educational leave request for a West Preston School kindergarten student to travel to Maui, HI from November 1, 2017 to November 15, 2017 for a total of 10 days of school absences. (Enclosure VIII.a.i)

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 \_\_\_\_\_

- iii. Monthly Budget Report (Enclosure VIII.d.iii)

e. Curriculum and Instruction -

- i. Recommend to approve Memorandum of Understanding with Preston Memorial Hospital (Enclosure VIII.e.i)

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

- ii. Approve Chaperone List for Bruceton School 2017-2018. (Enclosure VIII.e.ii)

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

- iii. Approve Chaperone List additions for South 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 \_\_\_\_\_

iii. Recommend two Preston High School students to be employed for Sanitation Operating Procedures (SSOP), maintaining facilities and equipment, contamination hazards (physical, chemical, and biological), Hazard Analysis and Critical Control Point, food handling, equipment operation, develop their own SSOP for their facility, perform basic equipment and facility maintenance, design and implement a HACCP Program for their facility, demonstrate safe and sanitary product handling techniques, demonstrate safe handling of equipment for the animal processing lab during the 2017-2018 Fall Semester. (Enclosure VIII.f.iii)

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

g. Policy Adoptions

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

- R8-3-3 Reimbursement for Tuition Cost
- R8-12-4 Operation of the sick leave bank
- R8-13 Personal Leave donation program
- R8-22-1-1 Return to Work Policy
- R8-31-3 Duty Free Lunch Period
- R8-34-1 Professional Personnel Duty Free Lunch Period and Duty Free Planning Period
- R10-18 Political Activities in and on School Grounds and Facilities

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

h. Executive Session

i. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-18-01.

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

Time: \_\_\_\_\_

ii. Motion to return to Open Session

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

Time: \_\_\_\_\_

iii. Approve the recommendation to expel student ECO-18-01.

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

IX. New Business

a. Items for Future Meetings

X. Adjournment – Recess of Meeting

Motion \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

Time \_\_\_\_\_