

Preston County Board of Education
Agenda
Board of Education Office
November 27, 2017 at **ROWLESBURG SCHOOL** 6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognition
- III. Delegations
- IV. Reports
 - a. Superintendent's Report
 - b. Rowlesburg School LSIC Report

V. Approval of Agenda (Action)

Motion _____ Second _____ Vote _____

VII. Consent Agenda (Action)

Approval of Minutes

- a. Recommend the Board approve the October 23, 2017, meeting minutes. (Enclosure VII.a.i)
- b. Trips
- 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 Preston High School 12th grade student to travel to Hawaii from January 5, 2018 to January 16, 2018 for a total of 7 days of school absences. (Enclosure VIII.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend the Board consider an educational leave request for a Preston High School 9th grade student to travel to Germany from December 11, 2017 to December 21, 2017 for a total of 9 days of school absences. (Enclosure VIII.a.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend the Board approve request T. O. 18-18, currently an 8th grade student at Bruceton School, from Preston County Schools to Monongalia County Schools for the 2018-2019 school year. (Enclosure VIII.a.iii)

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

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 –

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

File: 1-4 Authority of Board Members

- R 1-8-4 Minimum Ethical Standards Established by the Ethics Act
- R 1-9-15 Regional Meetings among Certain Officials of County Boards of Education
- File: 2-18 Faculty Senate
- File: 3-4 Special Requirements for Pre-Kindergarten Program
- R 3-8-2 School Day and Instructional Day Defined
- File: 3-8A School Calendar
- R 3-8A-2 Alternatives for Meeting Instructional Time Requirements
- R 3-34-8 Celebrate Freedom Week
- File: 3-40 School Innovation Zones
- R 8-3-6 Revocation of Teaching Certificates
- R 8-2-4 FBI Background Check
- R 8-36-4 Prohibition on Aiding and Abetting Student Sexual Abuse
- R 8-34-1 Professional Personnel Duty Free Lunch Period and Duty Free Planning Period
- File: 10-18 School and School District Report Cards
- R 11-12-2 Managing Student Absences
- R 11-3-1 Age and Immunization Requirements
- R 11-3-3 Early Entrance into Kindergarten
- R 11-12-10 Compulsory Attendance Ages
- R 11-14-4 Deadly Weapons
- R 11-47-8 Procedures for use of Opioid Antagonists in Preston County Schools

Motion _____ Second _____ Vote _____

IX. New Business

a. **Future Meeting dates and sites:**

December 11 @ Preston High [Preston High LSIC Presentation]

**December 18 @ Bruceton [Bruceton LSIC Presentation]

X. Adjournment – Recess of Meeting

Motion _____

Second _____

Vote _____

Time _____