

Preston County Board of Education  
Agenda  
Board of Education Office  
December 18, 2017 at **BRUCETON SCHOOL** 6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognition – LeJay Graffious – Present a check from the Old Hemlock Foundation
- III. Delegations
- IV. Reports
  - a. Superintendent’s Report
  - b. Bruceton School LSIC Report

V. Approval of Agenda (Action)

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

VII. Consent Agenda (Action)

Approval of Minutes

- a. Recommend the Board approve the December 11, 2017, meeting minutes.  
(Enclosure VII.a.i)
- b. Recommend the Board approve the December 11, 2017, meeting minutes.  
(Enclosure VII.a.ii)
- c. Trips
- d. Professional Meetings
  - i. Recommend the Board approve Central Preston Middle School teachers, Mary Ellen Snyder, Ashton Carr, and Darby Rouzee, attending Autism Conference in Baltimore, Maryland on January 18, 2018 to be paid out of Title I and Special Ed. Funds. (Enclosure VII.d.i)
- e. Policies on First Reading

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

VIII. Routine Business

a. Attendance

- i. Recommend the Board approve request T.O. 18-19, currently an 8<sup>th</sup> grade student at Bruceton School, from Preston County Schools to Monongalia County Schools for the 2018-2019 school years. (Enclosure VIII.a.i)

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

- ii. Recommend the Board approve request T.O. 18-20, currently an 8<sup>th</sup> grade student at Bruceton School, from Preston County Schools to Monongalia County Schools for the 2018-2019 school years. (Enclosure VIII.a.ii)

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

b. Buildings and Grounds

- i. Recommend the Preston County Board of Education approve the Agreement between Preston County Board of Education and Kingwood Volunteer Fire Department for use of facilities and grounds during the 2018 Preston County Buckwheat Festival. (Enclosure VIII.b.i)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

c. Communication (Information and Discussion)

d. Finance

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

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

- ii. Recommend the Preston County Board of Education approve placing the Levy on the May 2018 Primary Election Ballot

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

IX. New Business

- a. **Future Meeting dates:**

**Wednesday, January 3, 2018 – Work Session (Levy Discussion)**

X. Adjournment – Recess of Meeting

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

Time \_\_\_\_\_