

Preston County Board of Education
Agenda

Board of Education Office

February 12, 2018 at Preston County Board Office 6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognition
- III. Delegations – Michelle Liga, AFT and Cassandra Sisler, PCEA – Unity for Preston
- IV. Reports
 - a. Superintendent’s Report

V. Approval of Agenda (Action)

Motion _____ Second _____ Vote _____

VI. Consent Agenda (Action)

- a. Approval of Minutes
 - i. Recommend the Board approve the January 22, 2018, meeting minutes. (Enclosure VI.a.i)
- b. Trips
 - i. Recommend the Board approve Bruceton School students traveling to Oakland, MD on February 22, 2018. (Enclosure VI.b.i)
 - ii. Recommend the Board approve Terra Alta/East Preston School students traveling to Pittsburgh, PA on May 7, 2018. (Enclosure VI.b.ii)
- c. Professional Meetings –
 - i. Recommend the Preston County Board of Education approve an alternate for an approved trip (01/22/18) paid from the Title I School Improvement Grant for Alexandra Marrese to attend the Association for Supervision and Curriculum Development (ASCD) Conference in Boston, Massachusetts from March 23-26, 2018. (Enclosure VI.c.i)
- d. Policies on First Reading

Motion _____ Second _____ Vote _____

VII. Routine Business

a. Attendance –

- i. Recommend the Board approve request T.O. 18-23, currently an 8th grade student at Bruceton School, from Preston County Schools to Monongalia County Schools for the 2018-2019 school years. (Enclosure VII.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend the Board consider an educational leave request for an 8th grade student and a 3rd grade student to travel to Miami and Orlando, Florida from February 7, 2018 to February 16, 2018 for a total of 8 days. (Enclosure VII.a.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend the Board consider an educational leave request for a 9th grade student to travel to Florida from February 5, 2018 to February 12, 2018 for a total of 6 days. (Enclosure VII.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 VII.d.i)

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

- iii. Recommend to pre-approve the In-kind Service Request Form for West Preston School. (Enclosure VII.d.iii)

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction –

- i. Approve Chaperone List for Preston High School JROTC 2017-2018. (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 Adoptions –

- i. Recommend the Board approve Interpretation of Preston County Schools' Policy 8-25 (Employee Strikes). (Enclosure VII.g.i)

Motion _____ Second _____ Vote _____

- ii. Recommend the Board approve Preston County Board of Education Resolution 2017-2018-01. (Enclosure VII.g.ii)

Motion _____ Second _____ Vote _____

VIII. New Business

IX. Adjournment – Recess of Meeting

Motion _____ Second _____ Vote _____

Time _____