

Preston County Board of Education
Agenda

Board of Education Office

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

- I. Call to order – Pledge of Allegiance
- II. Recognition
- III. Delegations
- IV. Reports
 - a. Superintendent’s Report
 - b. David Harley, WVU Preston County Extension Service – Program report for the past year

V. Approval of Agenda (Action)

Motion _____ Second _____ Vote _____

VI. Hearing for the purpose of receiving input regarding the 2018-2019 school calendar.

Motion _____ Second _____ Vote _____
Time: _____

Motion to continue with Regular Session

Motion _____ Second _____ Vote _____
Time: _____

VII. Consent Agenda (Action)

- a. Approval of Minutes
 - i. Recommend the Board approve the February 26, 2018, meeting minutes. (Enclosure VII.a.i)
- b. Trips
- c. Professional Meetings –
 - i. Recommend the Preston County Board of Education approve Pam Wilt, Assistant Principal Preston High School to approve a trip on July 10, 2018 thru July 13, 2018 the amount of \$622.58 paid from the High School To Work Grant to attend the HSTW Conference in Orlando, FL. (Enclosure VII.c.i)

d. Policies on First Reading

Motion _____ Second _____ Vote _____

VIII. Routine Business

a. Attendance –

- i. Recommend the Board approve an educational leave for a family of two students that are currently a 1st and 5th grade students at Bruceton School. They will be traveling to Florida from 03/09/18 to 03/18/18, missing 6 school days. (Enclosure VIII.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend the Board approve an educational leave for a family of three students that are currently a 4th, 5th, and 7th grade students at Bruceton School. They will be traveling to Florida from 03/09/18 to 03/18/18, missing 6 school days. (Enclosure VIII.a.ii)

Motion _____ Second _____ Vote _____

b. Buildings and Grounds

c. Communication (Information and Discussion) – Report on levy committee meeting

d. Finance

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

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 _____

iii. Hearing One:

_____ - Open or Closed Hearing

Employee Representative: _____

Administrative Representatives: _____

Recommend the Board go into Executive Session for the Purpose of conducting the hearing. TIME _____

Motion _____ Second _____ Vote _____

Recommend the Board return to open session TIME _____

Motion _____ Second _____ Vote _____

iv. Hearing Two:

_____ - Open or Closed Hearing

Employee Representative: _____

Administrative Representatives: _____

Recommend the Board go into Executive Session for the Purpose of conducting the hearing. TIME _____

Motion _____ Second _____ Vote _____

Recommend the Board return to open session TIME _____

Motion _____ Second _____ Vote _____

g. Policy Adoptions

VIII. New Business

IX. Adjournment – Recess of Meeting

Motion _____ Second _____ Vote _____

Time _____