



Fund 51 – Capital Improvements	\$ <u>1,292,000</u>
Fund 61 – Special Revenue	\$ <u>6,901,486</u>
<b>TOTAL:</b>	<b>\$ <u>49,820,979</u></b>

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

**VIII. Consent Agenda**

**a. Approval of Minutes**

- i. Recommend the Board approve the May 14, 2018, and May 21, 2018 meeting minutes (Enclosure VIII.a.i)

**b. Trips**

- i. Recommend the Board approve Bruceton School students traveling to Washington, D.C. on June 6, 2018. (Enclosure VIII.b.i)

**c. Professional Meetings**

- i. Recommend the Board approve the following individuals to travel to the ICLE Model Schools Conference in Orlando, FL, June 24 – June 27, 2018, to be paid from Title I/II funds: Michelle Berry, Frank Bogden, Dani Kelley, and Shelley Miller. (Enclosure VIII.c.i)

- ii. Recommend the Board approve the following individuals to travel to the National High Schools That Work/Making Middle Grades Work Conference in Orlando, FL, July 10 – July 14, 2018, to be paid from Title I/II funds: Lori Baker, Angie Clemens, and Jim Davis. (Enclosure VIII.c.ii)

- iii. Recommend the Board approve Lisa Bennett to travel to the Code.org training in Atlanta, GA, June 17 – June 22, 2018, to be paid from Title I funds. (Enclosure VIII.c.iii)

- iv. Recommend the Board approve Brandon Thomas to travel to HACCP Certification Training in Harrisonburg, VA, June 12 – June 14, 2018, to be paid from Title II funds. (Enclosure VIII.c.iv)

**d. Policies on First Reading - None**

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

**IX. Routine Business**

**a. Attendance**

- i. Recommend the Board approve request T.O. 18-30, currently an 8<sup>th</sup> grade student at Bruceton School, from Preston County Schools

to Monongalia County Schools for the 2018 – 2019 school year.  
(Enclosure IX.a.i)

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

- ii. Recommend the Board approve request to transfer T.O. 18-31, a PreK student residing in Oakland, MD, from Garrett County Schools to Preston County Schools for the 2018 – 2019 school year. Out of state tuition for students whose parents work in Preston County Schools will be paid on a monthly basis. (Enclosure IX.a.ii)

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

- iii. Recommend the Board approve request to transfer T.O. 18 – 32, a 7<sup>th</sup> grade student residing in Bruceton Mills, WV from Preston County Schools to Marion County Schools for the 2018 – 2019 school year. (Enclosure IX.a.iii)

**b. Buildings and Grounds**

- i. SBA Approval of Roofing Projects (Information)

**c. Communication (Information and Discussion)**

**d. Finance**

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

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

**e. Curriculum and Instruction**

- i. 5<sup>th</sup>, 6<sup>th</sup>, 9<sup>th</sup>, and 10<sup>th</sup> grade math adoption (Information)

**f. Personnel Matters**

- i. Recommend to approve Professional Personnel Agenda.  
(Enclosure IX.f.i)

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

- ii. Recommend to approve Service Personnel Agenda.  
(Enclosure IX.f.ii)

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

- iii. Recommend the Board approve the request of the formation of a WVSSAC sanctioned middle school volleyball program for the 2018 – 2019 school year. (Enclosure IX.f.iii)

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

- iv. Recommend the Board approve the supplemental salary scale regarding coaches for the 2018 – 2019 school year. (Enclosure IX.f.iv)

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

**g. Policy Adoptions - None**

**X. New Business**

**a. Future Meeting Dates**

- i. Recommend to approve scheduling required Special Board of Education Meeting on Monday, July 2, 2018, beginning at 8:00 a.m.

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

**XI. Adjournment**

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

*Time* \_\_\_\_\_