

Preston County Board of Education
Agenda
April 11, 2016 6:30 pm
Fellowsville Elementary School

- I. Call to order – Pledge of Allegiance – Introductions
- II. Personnel

- a. Personnel Hearings

- i. _____ Open ___ Closed ___

- Recommend to approve personnel action.

- Motion _____ Second _____ Vote _____

- III. Recognitions
- IV. Delegations
- V. Reports
- VI. Approval of Agenda (Action)

- Motion _____ Second _____ Vote _____

- VII. Consent Agenda (Action)

- Motion _____ Second _____ Vote _____

- a. Approval of Minutes

- i. Recommend the Board approve the March 29, 2016, meeting minutes. (Enclosure VII.a.i)

- b. Trips

- i. Recommend the Board approve Bruceton School students traveling to Pittsburgh Zoo & PPG Aquarium, Pittsburgh, Pennsylvania, on May 23, 2016. (Enclosure VII.b.i)
 - ii. Recommend the Board approve Kingwood Elementary School students traveling to Frostburg, Maryland, on April 29, 2016. (Enclosure VII.b.ii)
 - iii. Recommend the Board approve South Preston School students traveling to Pittsburgh Zoo, Pittsburgh, Pennsylvania, on April 25, 2016. (Enclosure VII.b.iii)
 - iv. Recommend the Board approve Aurora School students traveling to The Alley, Oakland, Maryland, on May 12, 2016. (Enclosure VII.b.iv)

- v. Recommend the Board approve South Preston School students traveling to Laurel Caverns, Farmington, Pennsylvania, on May 31, 2016.
(Enclosure VII.b.v)

- c. Professional Meetings
- d. Policies on First Reading

VIII. Routine Business

a. Attendance

- i. Recommend to approve transfer T.O.16-39, currently attending 7th grade at West Preston Middle School, to Monongalia County Schools for the remainder of the 2015-16 school year and the 2016-17 school year.
(Enclosure VIII.a.i)

Motion _____ Second _____ Vote _____

- b. Buildings and Grounds
- c. Communication (Information and Discussion)
- d. Finance

- i. Request Approval of Schedule of Checks (Enclosure VIII.d.i)

Motion _____ Second _____ Vote _____

- ii. Request Approval of Budget Journal Entry (Enclosure VIII.d.ii)

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction

- i. Recommend to approve addition to Bruceton School's parent chaperone list (Enclosure VIII.e.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve addition to Terra Alta/East Preston's parent chaperone list (Enclosure VIII.e.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend to approve Student Teaching Agreement with Liberty University (Enclosure VIII.e.iii)

Motion _____ Second _____ Vote _____

f. Personnel Matters (Action)

- i. Request approval of attached professional personnel actions (Enclosure VIII.f.i)

Motion _____ Second _____ Vote _____

- ii. Request approval of attached service personnel actions (Enclosure VIII.f.ii)

Motion _____ Second _____ Vote _____

g. School Calendar Hearing

- i. For the purpose of gathering input regarding the 2016-2017 school year calendar.

Time Hearing Begins: _____ Time Hearing Ends: _____

- h. Recommend the Board go into Executive Session for Level III Citizens Appeal.

Motion _____ Second _____ Vote _____
Time: _____

- a. Recommend the Board return to Open Session

Motion _____ Second _____ Vote _____
Time: _____

IX. New Business

- a. Recommend the Board go into Executive Session to discuss Superintendent's Evaluation

Motion _____ Second _____ Vote _____
Time: _____

- b. Recommend the Board return to Open Session

Motion _____ Second _____ Vote _____
Time: _____

X. Adjournment

Motion _____ Second _____ Vote _____