

Preston County Board of Education  
Agenda  
January 25, 2016 - 6:30 p.m.

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
- III. Delegations
- IV. Reports
- V. Approval of Agenda (Action)

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

- VI. Consent Agenda (Action)

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

- a. Approval of Minutes
  - i. Recommend the Board approve the January 11, 2016, meeting minutes. (Enclosure VI.a.i)
- b. Trips
  - i. Recommend the Board approve Preston High School JROTC students traveling to Port Clinton, Ohio for the Civilian Marksmanship Air Rifle National Championship, February 18 through February 20, 2016. (Enclosure VI.b.i)
  - ii. Recommend the Board approve Terra Alta/East Preston second grade students traveling to Pittsburgh Zoo and PPG Aquarium, on May 9, 2016. (Enclosure VI.b.ii)
- c. Professional Meetings
- d. Policies on First Reading

- VII. Routine Business

- a. Attendance
  - i. Recommend the Board approve the transfer of T.O. 16-26, Preston County 10<sup>th</sup> grade student, to Monongalia County Schools for the remainder of the 2015-16 school year. (Enclosure VII.a.i)

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

- ii. Recommend the Board approve the transfer of T.O. 16-27, Bruceton School 8<sup>th</sup> grade student to Monongalia County Schools for the 2016-2017 school year. (Enclosure VII.a.ii)

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

- iii. Recommend the Board approve the transfer of T.O. 16-28, currently 10<sup>th</sup> grade student at University High, from Preston County Schools to Monongalia County Schools for the 2016-2017 school year. (Enclosure VII.a.iii)

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

- iv. Recommend the Board approve the transfer of T.O. 16-29, currently 9<sup>th</sup> grade student at Preston High School, from Preston County Schools to Monongalia County Schools for the 2016-2017 school year. (Enclosure VII.a.iv)

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

- v. Recommend the Board approve the transfer of T.O. 16-30, currently Kindergarten student in Tucker County Schools, from Preston County Schools to continue attending Tucker County Schools for the remainder of the 2015-2016 school year. (Enclosure VII.a.v)

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

- vi. Recommend the Board approve Educational Leave request for 4<sup>th</sup> Grade Valley Elementary School student to travel to Orlando and St. Augustine, Florida, for seven days, from January 26, 2016 to February 5, 2016. (Enclosure VII.a.vi)

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

- vii. Average Daily Attendance Report (Enclosure VII.a.vii)

b. Buildings and Grounds

- i. Recommend the approval for the Town of Terra Alta to proceed with the planning for a Helipad to be located on the Terra Alta/East Preston campus.

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

c. Communication (Information and Discussion)

d. Finance

i. Request Approval of Budget Journal Entry (Enclosure VII.d.i)

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

ii. Request Approval of Schedule of Checks (Enclosure VII.d.ii)

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

i. Request Approval of In-Kind Service Request 16-4 (VII.d.iii)

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

e. Curriculum and Instruction

f. Personnel Matters (Action)

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

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

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

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

VIII. New Business

a. Items for Future Meetings

IX. Adjournment

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