

Preston County Board of Education

Agenda

June 27, 2016 6:30 pm

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
  - i. Kathy C. McNeill, Out-going Board Member
  - ii. Ann Robb, Out-going Board Member
- III. Delegations
- IV. Reports
  - a. County Commission Property Master Plan Update, Mr. Wotring
- 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 June 13, 2016, meeting minutes.  
(Enclosure VI.a.i)
- b. Trips
- c. Professional Meetings
- d. Policies on First Reading

VII. Routine Business

- a. Attendance
- b. Buildings and Grounds
- c. Communication (Information and Discussion)
- d. Finance
  - i. Budget Journal Entry (Enclosure VII.d.i)
  - ii. Monthly Financial Report (Enclosure VII.d.ii)
  - iii. Recommend to approve Extended Employment/Supplemental Salary Scale (Enclosure 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 \_\_\_\_\_