



D. Recommend the Board approve the February 27, 2014 Special Board Meeting Minutes. Enclosure II-6D

MOTION Mr. McCrum SECOND Mrs. Robb VOTE 3-0

7. Attendance –

A. Approve request to transfer for T.O. #027-14, (8<sup>th</sup> grade), student from Preston County Schools to Monongalia County Schools for the 2014-2015 school term. ENCLOSURE NUMBER II-7A

MOTION Mrs. Robb SECOND Mr. McCrum VOTE 3-0

B. Approve request to transfer for T.O. #028-14, (Pre-K) student from Preston County Schools to Tucker County Schools for the 2014-2015 school term. ENCLOSURE NUMBER II-7B

MOTION Mrs. McNeill SECOND Mrs. Robb VOTE 2-1  
Mr. McCrum voted no

C. Approve request to transfer for T.O. #029-14, 8<sup>th</sup> grade, student from Preston County Schools to Monongalia County Schools for the 2014-2015 school term. ENCLOSURE NUMBER II-7C

MOTION Mrs. Robb SECOND Mr. McCrum VOTE 3-0

8. Policies –

A. Recommend the Board of Education place the Wellness Policy for first reading Enclosure Number II-8A

MOTION Mr. McCrum SECOND Mrs. McNeill VOTE 3-0

9. Professional Meetings

10. Trips

A. Approve request for Rowlesburg School with kindergarten & 1st grade Students to travel to the Deep Creek Lake State park Discovery Center, Oakland, Maryland on May 15, 2014 by school bus, funded by Rowlesburg PTO. ENCLOSURE NUMBER II-10A

B. Approve request for Terra Alta/East Preston with 2<sup>nd</sup> grade students to travel to the Pittsburgh Zoo and PPG Aquarium, Pittsburgh, Pennsylvania on May 12, 2014 by charter bus, funded by fundraisers. ENCLOSURE NUMBER II-10B

MOTION Mr. McCrum SECOND Mrs. Robb VOTE 3-0

III. INFORMATION

11. Personnel

12. Executive Session –

Preston County personnel matters may involve an Executive Session as provided in W. Va. Code §6-9A-3 (matters involving attorney-client privilege) and/or §6-9A-4(b)(2)(A) (personnel exception) and (2) the Board majority votes to have an Executive Session. (No action will be taken in Executive Session.)

TIME \_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

Recommend the Board reconvene TIME \_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

13. Finance –

A. Paid Invoices- ENCLOSURE NUMBER III – 13A

B. Recommend the board approve the revised resolution adopting measurement periods for determining full-time employee status under the affordable care act. ENCLOSURE NUMBER III-13B

MOTION Mr. McCrum SECOND Mrs. Robb VOTE 3-0

C. Recommend the board approve the Board of Education Annual Memorandum of Agreement. ENCLOSURE NUMBER III-13C

MOTION Mrs. Robb SECOND Mrs. McNeill VOTE 3-0

14. Buildings and Grounds

15. Curriculum and Instruction

16. Other Matters

17. Items for Future Meetings –

A. Board Meeting/Work Sessions  
7:00 p.m. Boardroom  
LSIC School Schedules

March 10, 2014 – Bruceton School  
Valley Elementary School

March 24, 2014 – Fellowsville Elementary School  
South/T-Denver School

April 14, 2014 – Aurora School  
Terra Alta/East Preston

April 28, 2014 – Rowlesburg School  
West Preston Middle School

May 12, 2014 – Preston High School

18. Adjournment TIME 6:51 P.M.

MOTION Mr. McCrum SECOND Mrs. Robb VOTE 3-0

Robert S. McCrum  
Vice President Presiding

[Signature]  
Superintendent