

Preston County Board of Education

Agenda

May 23, 2016 4:00 pm

I. Call to order – Pledge of Allegiance – Introductions

II. Recognitions

a. Golden Horseshoe Winners

i. Shawn Shultz, Central Preston Middle School

ii. Megan Noss, Central Preston Middle School

iii. Lorn (Grant) Wolfe, South Preston School

iv. Molly Sphar, South Preston School

b. Rosemary Hauser Spirit of Education Award Winners

III. Delegations

IV. Reports

i. Tony Harris

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 May 9, 2016, meeting minutes.  
(Enclosure VI.a.i)

b. Trips

i. Recommend the Board approve Bruceton School band students traveling to the Smithsonian Museum, Washington, DC, on June 2, 2016.  
(Enclosure VI.b.i)

c. Professional Meetings

d. Policies on First Reading

VII. Routine Business

a. Attendance

i. Recommend the board approve request to transfer of T.O. 16-43, currently attending 10<sup>th</sup> grade at Trinity Christian School, from Preston County Schools to Monongalia County Schools for the 2016-17 school year. (Enclosure VII.a.i)

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

- ii. Recommend the board approve educational leave for Valley Elementary School student to travel to Edisto Island, South Carolina, for six days, from May 20-May 28, 2016. (Enclosure VII.a.ii)

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

- iii. Recommend the board approve educational leave for Valley Elementary School student to travel to Edisto Island, South Carolina, for six days, from May 20-May 28, 2016. (Enclosure VII.a.iii)

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

- iv. Recommend the board approve educational leave for Preston High School 11<sup>th</sup> grade student to travel to North Carolina for seven days, May 20-June 1, 2016. (Enclosure VII.a.iv)

- v. Average Daily Attendance Report (VII.a.v)

b. Buildings and Grounds

c. Communication (Information and Discussion)

d. Finance

- i. Request approval of Schedule of Checks (Enclosure VII.d.i)

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

- ii. Budget Summary, FY 17 (Enclosure VII.d.ii)

- iii. Budget Journal Entries (Enclosure VII.d.iii)

- iv. Budget Hearing

a. Finance

- i. Adoption of Proposed County Budget FY17

The proposed county budget for 2016-2017 is being presented for adoption pending State Board of Education approval.

Fund 11 – General Expense	\$35,886,975
Fund 21 – Debt Service	3,420,700
Fund 31 – Bond	464,000
Fund 51 – Capital Improvements	2,110,000
Fund 61 – Special Revenue	5,249,611

Total: \$47,131,286

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 \_\_\_\_\_