

Preston County Board of Education

Agenda

May 9, 2016 6:30 pm

Board of Education Room

- I. Call to order – Pledge of Allegiance – Introductions
- II. Recognitions
 - i. Becky Shackelford, Preston County Farm Bureau, Agriculture Poster Winners
- III. Delegations
- IV. Reports
 - i. Ange Varner
- 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 April 25, 2016, meeting minutes. (Enclosure VI.a.i)
 - ii. Recommend the Board approve the April 25, 2016, Work Session meeting minutes. (Enclosure VI.a.ii)
- b. Trips
 - i. Recommend the Board approve West Preston Middle School band students traveling to Kennywood, West Mifflin, Pennsylvania on May 21, 2016. (Enclosure VI.b.i)
- c. Professional Meetings
- d. Policies on First Reading

- VII. Routine Business

- a. Attendance
 - i. Recommend the board approve continuation of transfer of T.O. 31-14, 32-14, and 33-14, currently attending Aurora School, from Grant County Schools to Preston County Schools for the 2016-17 school year. (Enclosure VII.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend the board approve transfer T.O. 16-41, currently attending 8th grade at Bruceton School, from Preston County Schools to Monongalia County Schools for the 2016-17 school year. (Enclosure VII.a.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend the board approve transfer T.O. 16-42, currently attending Covenant Christian School, 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 educational leave for 11th grade Preston High School student to travel to Ontario, Canada, for six days, from May 13-May 21, 2016. (Enclosure VII.a.iv)

Motion _____ Second _____ Vote _____

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. Financial Statement Report (Enclosure VII.d.ii)

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

- iv. Monthly Financial Report (Enclosure VII.d.iv)

e. Curriculum and Instruction

- i. Recommend to approve After School Explorers Chaperone lists. (Enclosure VII.e.i)

Motion _____ Second _____ Vote _____

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. Recommend to approve the 2016-2017 School Calendar (Enclosure VIII.a.i)

Motion _____ Second _____ Vote _____

- b. Items for Future Meetings

IX. Adjournment

Motion _____ Second _____ Vote _____