

Preston County Board of Education
Agenda
September 28, 2015
Central Preston Middle School - 6:30 p.m.

I. Call to order – Pledge of Allegiance – Introductions

II. Recognitions

III. Delegations

IV. Reports

a. Superintendent's Update

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 September 14, 2015, meeting minutes. (Enclosure VI.a.i)

ii. Recommend the Board approve the September 14, 2015, Work Session meeting minutes. (Enclosure VI.a.ii)

b. Trips

i. Recommend the Board approve South Preston School kindergarten students to travel to Accident, Maryland to visit Cove Run Farms on October 9, 2015. (Enclosure VI.b.i)

ii. Recommend the Board approve Preston High School Band to travel to Oakland, Maryland to the Autumn Glory Parade on October 10, 2015. (Enclosure VI.b.ii)

c. Professional Meetings

d. Policy Updates - Second Reading and Recommend to Approve

- i. R 3-5-12 CTE Embedded Credit Opportunities
- ii. 4-9 Community Use of School Facilities
- iii. 5-22-2 Travel Outside of Preston County
- iv. 7-7 Attendance at Professional Meetings
- v. 7-8 Professional Personnel Staff Development Programs
- vi. R 7-8-1 Employee Option to Earn an In-lieu Continuing Education Day
- vii. R 7-8-2 Failure to Complete Required Continuing Education Hours
- viii. R 7-9-3 Failure to complete Required Continuing Education Hours
- ix. File: 8-10 Employee Code of Conduct
- x. R 8-10-2 Videotaping and Recording Students
- xi. File 8-14 Vacation Policy
- xii. R 8-39-5 Additional Substitute Benefits After 30 Days of Consecutive Employment
- xiii. File: 8-42 Employee Cell Phone Use
- xiv. R 10-13-4 Insurance and Health Requirements for Volunteers and Chaperones
- xv. R 11-17-6 School Personnel and Student Use of Social Media Within and Without the School Environment
- xvi. R 11-17-7 Penalties for Obscene, Anonymous, Harassing and Threatening Communications
- xvii. R 11-41-3 Procedures for Handling the Suspected Infection of a Student
- xviii. R 11-41-6 Procedure for Pediculosis (Head Lice)
- xix. File 11- 45 Student Possession and use of Electronic Signaling and other Devices

VII. Routine Business

a. Attendance

- i. Recommend to approve transferring student T.O. 16-11 (currently residing and attending school in Monongalia County, 11th grade) from Preston County Schools, when they move to Bruceton, to Monongalia County Schools for the 2016-2017 school year. (Enclosure VII.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve the transfer of student T.O. 16-12 (currently in the 8th grade at Bruceton School) from Preston County Schools to

Monongalia County Schools for the 2016 – 2017 school year. (Enclosure VII.a.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend to approve the Educational Leave for 6th grade West Preston Middle School student to go to Disneyworld in Orlando, Florida, for seven school days, October 22, 2015 through October 30, 2015. (Enclosure VII.a.iii)

Motion _____ Second _____ Vote _____

- iv. Recommend to approve the Educational Leave for 11th grade Preston High School student to go to Putnam, Missouri, for seven school days, November 11, 2015 through November 19, 2015. (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. Request approval of Budget Journal Entry (Enclosure VII.d.ii)

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction

- i. Recommend the Board approve Aurora School parent chaperone list. (Enclosure VII.e.i)

Motion _____ Second _____ Vote _____

- ii. Recommend the Board approve Student Teaching Affiliation Agreement between Grand Canyon University and Preston County Schools. (Enclosure VII.e.ii)

Motion _____ Second _____ Vote _____

VIII. New Business

a. Personnel Matters (Action)

- i. Request approval of attached professional personnel actions (Enclosure VIII.a.i)

Motion _____ Second _____ Vote _____

- ii. Request approval of attached service personnel actions (Enclosure VIII.a.ii)

Motion _____ Second _____ Vote _____

b. Items for Future Meetings

IX. Discipline

X. Adjournment

Time _____

Motion _____ Second _____ Vote _____