

Preston County Board of Education
Agenda
Board of Education Office

August 14, 2017

6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognition
- III. Delegations
 - a. Eric Belldina, Valley District High School Alumni, and Town council - Discuss recovery of trophies, plaques, pictures pertaining to alumni from West Preston.
 - b. Mayor Roxie Turner and Jason Gibson – Use of West Preston School Football Field.
 - c. Michelle Liga – Imagination Chapter presentation.
- IV. Reports
 - a. Superintendent’s Report
 - b. Brad Martin – WV General Summative Assessment
- V. Approval of Agenda (Action)

Motion _____ Second _____ Vote _____

VII. Consent Agenda (Action)

Approval of Minutes

- a. Recommend the Board approve the July 24, 2017, meeting minutes. (Enclosure VII.a.i)
- b. Recommend the Board approve the August 7, 2017, meeting minutes. (Enclosure VII.a.ii)
- b. Trips
- c. Professional Meetings
- d. Policies on First Reading
 - i. R8-3-3 Reimbursement for Tuition Cost
 - ii. R8-12-4 Operation of the sick leave bank
 - iii. R8-13 Personal Leave donation program
 - iv. R8-22-1-1 Return to Work Policy
 - v. R8-31-3 Duty Free Lunch Period
 - vi. R8-34-1 Professional Personnel Duty Free Lunch Period and Duty Free Planning Period
 - vii. R10-18 Political Activities in and on School Grounds and Facilities

Motion _____ Second _____ Vote _____

VIII. Routine Business

a. Attendance

i. Recommend the Board approve request T. O. 18-06, currently a 9th grade student at Morgantown High School, from Preston County Schools to Monongalia County Schools for the 2017-2018 school year. (Enclosure VIII.a.i)

Motion _____ Second _____ Vote _____

ii. Recommend the Board approve request T. O. 18-07, currently a 7th grade student at South Preston School, from Preston County Schools to Monongalia County Schools for the 2017-2018 school year. (Enclosure VIII.a.ii)

Motion _____ Second _____ Vote _____

iii. Recommend the Board approve request T. O. 18-08, currently a 6th grade student at Southern Middle, from Garrett County Schools to Preston County Schools for the 2017-2018 school year. (Enclosure VIII.a.iii)

Motion _____ Second _____ Vote _____

iv. Recommend the Board approve request T. O. 18-09, currently a Pre-K student from Preston County Schools to Taylor County Schools for the 2017-2018 school year. (Enclosure VIII.a.iv)

Motion _____ Second _____ Vote _____

v. Recommend the Board consider an educational leave request for a Preston High School 12th grade student to travel to Yampa, Colorado from September 5, 2017 to September 15, 2017 for a total of 9 days of school absences. (Enclosure VIII.a.v)

Motion _____ Second _____ Vote _____

b. Buildings and Grounds

i. Recommend to proceed with the sale of parcels 2-6 at the vacated West Preston Middle School site. (Enclosure VIII.b.i)

Motion _____ Second _____ Vote _____

c. Communication (Information and Discussion)

i. Discussion about establishment of Educational Service Center's as a result of the abolishment of RESA's.

d. Finance

- i. Recommend to approve the schedule of checks. (Enclosure VIII.d.i)

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction

f. Personnel Matters

- i. Recommend to approve Professional Personnel Agenda (Enclosure VIII.f.i)

Motion _____ Second _____ Vote _____

- ii. Recommend to approve Service Personnel Agenda (Enclosure VIII.f.ii)

Motion _____ Second _____ Vote _____

g. Policy Adoptions

Recommend to waive first reading and approve the repeal of:

- i. R7-8-1 Employee Option to Earn an In lieu Continuing Education Day
- ii. R7-9-2 Employee Option to Earn an In Lieu Continuing Education Day

Motion _____ Second _____ Vote _____

IX. New Business

- a. Items for Future Meetings

X. Adjournment – Recess of Meeting

Motion _____ Second _____ Vote _____

Time _____