

Preston County Board of Education
Agenda

Board of Education Office

March 26, 2018 at Preston County Board Office 6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognition – Pam Wilt – CTE Pro Start Capitol Building servers and Early Childhood Competition students
- III. Delegations
- IV. Reports
 - a. Superintendent’s Report

V. Approval of Agenda (Action)

Motion _____ Second _____ Vote _____

VI. Hearing for the purpose of receiving input regarding the 2018-2019 school calendar.

Motion _____ Second _____ Vote _____

Time: _____

Motion to continue with Regular Session

Motion _____ Second _____ Vote _____

Time: _____

VII. Consent Agenda (Action)

- a. Approval of Minutes
 - i. Recommend the Board approve the March 12, 2018, meeting minutes.
(Enclosure VII.a.i)
- b. Trips
- b. Professional Meetings
- d. Policies on First Reading

Motion _____ Second _____ Vote _____

VIII. Routine Business

a. Attendance –

- i. Recommend the Board approve request T.O. 18-28, currently an 8th grade student at Aurora School, from Preston County Schools to Tucker County Schools for the 2018-2019 school years. (Enclosure VIII.a.i)

Motion _____ Second _____ Vote _____

- ii. Recommend the Board approve request T.O. 18-29, currently an 8th grade student at Bruceton School, from Preston County Schools to continue attending Monongalia County Schools for the 2018-2019 school years. (Enclosure VIII.a.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend the Board consider an educational leave request for 1 Bruceton School 8th grade student to travel to Seattle, Washington from April 16, 2018 to April 24, 2018 for a total of 7 days of school absences. (Enclosure VIII.a.iii)

Motion _____ Second _____ Vote _____

b. Buildings and Grounds –

- i. Recommend the Preston County Board of Education approve the Right-of-Way Agreement between Preston County Board of Education and Preston County Public Service District Number 1. (Enclosure VIII.b.i)

MOTION _____ SECOND _____ VOTE _____

- ii. Recommend the Preston County Board of Education approve TNT Roofing Products, Inc. as our SBA Roof Project Designer. (Bruceton School and Kingwood Elementary School) (Enclosure VIII.b.ii)

MOTION _____ SECOND _____ VOTE _____

c. Communication (Information and Discussion)

d. Finance -

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

Motion _____ Second _____ Vote _____

iii. Recommend to approve the budget journal entry. (Enclosure VIII.d.ii)

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction –

i. Approve Chaperone List for Preston High School JROTC 2017-2018 Lincoln County Raider Meet. (Enclosure VIII.e.i)

Motion _____ Second _____ Vote _____

ii. Recommend to approve Memorandum of Understanding with Libera, Inc. for the 2018-2019 school year. (Enclosure VIII.e.ii)

Motion _____ Second _____ Vote _____

iii. Approve Chaperone List for West Preston School 2017-2018 school year. (Enclosure VIII.e.iii)

Motion _____ Second _____ Vote _____

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

IX. New Business

X. Adjournment – Recess of Meeting

Motion _____ Second _____ Vote _____

Time _____