

Preston County Board of Education
Agenda

Board of Education Office
April 09, 2018 at Preston County Board Office 6:00 pm

- I. Call to order – Pledge of Allegiance
- II. Recognition
- III. Delegations - VJ Davis, Preston County Health Department – 2018 After Prom Event
- IV. Reports
 - a. Superintendent’s Report

V. Approval of Agenda (Action)

Motion _____ Second _____ Vote _____

VII. Consent Agenda (Action)

a. Approval of Minutes

- i. Recommend the Board approve the March 26, 2018, meeting minutes.
(Enclosure VII.a.i)

b. Trips –

- i. Recommend the Board approve Aurora School students traveling to Washington, DC on April 20, 2018. (Enclosure VII.b.i)

Motion _____ Second _____ Vote _____

- ii. Recommend the Board approve Central Preston School students traveling to Pittsburgh, PA on May 2, 2018. (Enclosure VII.b.ii)

Motion _____ Second _____ Vote _____

- iii. Recommend the Board approve Central Preston School students traveling to Washington, DC on May 7, 2018. (Enclosure VII.b.iii)

Motion _____ Second _____ Vote _____

iv. Recommend the Board approve South Preston School students traveling to Washington, DC on May 15, 2018. (Enclosure VII.b.iv)

Motion _____ Second _____ Vote _____

v. Recommend the Board approve Terra Alta/East Preston School students traveling to Swanton, MD on May 17, 2018. (Enclosure VII.b.v)

Motion _____ Second _____ Vote _____

vi. Recommend the Board approve Terra Alta/East Preston School students traveling to Washington, DC on May 30, 2018. (Enclosure VII.b.vi)

Motion _____ Second _____ Vote _____

c. Professional Meetings

d. Policies on First Reading

Motion _____ Second _____ Vote _____

VIII. Routine Business

a. Attendance

b. Buildings and Grounds –

i. Recommend to approve West Preston Booster Organization to install digital signage. (Enclosure VIII.b.i)

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 _____

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

Motion _____ Second _____ Vote _____

e. Curriculum and Instruction –

i. Recommend to approve Houghton Mifflin Harcourt (GoMath! In grades K-8, AGA in grades 9-12) math adoption for the 2018-2019 school year. (Enclosure VIII.e.i)

Motion _____ Second _____ Vote _____

ii. Recommend to approve the 2018-2019 School Calendar. (Enclosure VIII.e.ii)

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 _____

iii. Recommend the Board go into Executive Session for the Purpose of conducting the hearing.
TIME _____

Motion _____ Second _____ Vote _____

Recommend the Board return to open session
TIME _____

Motion _____ Second _____ Vote _____

iv. Recommend to approve suspension of _____ without pay beginning April 3, 2018.

Motion _____ Second _____ Vote _____

g. Policy Adoptions

IX. New Business

X. Adjournment – Recess of Meeting

Motion _____

Second _____

Vote _____

Time _____