

Preston County Board of Education  
Agenda  
Board of Education Office  
June 25, 2018  
6:00 pm

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**I. Call to Order – Pledge of Allegiance**

**II. Recognitions**

**III. Delegations – David Roth – Freshman failure rate**

**IV. Reports**

**a. Superintendent’s Report**

**V. Approval of Agenda**

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

**VI. Consent Agenda**

**a. Approval of Minutes**

- i. Recommend the Board approve the June 11, 2018 meeting minutes (Enclosure VI.a.i)

**b. Trips**

**c. Professional Meetings**

**d. Policies on First Reading - None**

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

**VII. Routine Business**

**a. Attendance-**

- i. Recommend the Board approve request T.O. 19-01, currently an 8<sup>th</sup> grade student at southern Middle from Preston County Schools to Tucker County Schools for the 2018-2019 school year. (Enclosure VII.a.i)

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

- ii. Recommend the Board approve request T.O. 19-02, currently a 5<sup>th</sup> grade student at Broadford Elementary School, from Preston County Schools to Tucker County Schools for the 2018-2019 school year. (Enclosure VII.a.ii)

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

- iii. Recommend the Board approve request T.O. 19-03 currently a 9<sup>th</sup> grade student at Preston High School from Preston County Schools to Tucker County Schools for the 2018-2019 school year. (Enclosure VII.a.iii)

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

**b. Buildings and Grounds**

**c. Communication (Information and Discussion)-**

**d. Finance**

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

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

- ii. Recommend to approve Budget Journal Entry. (Enclosure VII.d.ii)

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

- iii. Recommend to approve In-Kind Service for facility use. (Enclosure VII.d.iii)

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

**e. Curriculum and Instruction**

- i. Recommend to approve After-School Explorers summer program to move from Bruceton School to Hopewell United Methodist Church. (Enclosure VII.e.i)

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

**f. Personnel Matters**

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

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

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

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

**g. Policy Adoptions**

**h. Executive Session**

- i. Recommend the Board go into Executive Session to complete Superintendent's evaluation. (Enclosure VII.h.i)

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

*Time:* \_\_\_\_\_

- ii. *Motion to return to Open Session*

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

*Time:* \_\_\_\_\_

**VIII. New Business**

**a. Future Meeting Dates**

**Special Board of Education Meeting on  
Monday, July 2, 2018, beginning at 8:00 a.m.**

**IX. Adjournment**

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

*Time* \_\_\_\_\_