

09/07/10 E

**PRESTON COUNTY BOARD OF EDUCATION
KINGWOOD, WEST VIRGINIA 26537**

M E M O R A N D U M

TO: Dr. Steven Paine, State Superintendent

cc: Kathy McNeill, President
Robert S. McCrum, Vice-President
Clinton Guy Cox, Member
Jason Hershman, Member
Tony Talerico, Member

FROM: Dr. Larry E. Parsons, Superintendent

DATE: September 3, 2010

RE: Regular Board Meeting Agenda - September 13, 2010

The Preston County Board of Education will hold a regular meeting on Monday, September 13, 2010, beginning at 7:00 P.M. in the Board Office located at 731 Preston Drive, Kingwood, West Virginia.

1. **GENERAL**
 1. Call to Order
 2. Recognitions
 - National Serve Safe Certification - Mrs. Strahin & V. J. Davis
 3. Reports
 - A. Security Systems in Schools - Mr. Ridenour
 - B. Textbook Update - Mrs. McMillion
 - C. County Office Staff
 - D. Board Members

II. BOARD ACTION

- 4. Minutes **ENCLOSURE NUMBER II-4**
- **Regular Meeting - August 23, 2010**

MOTION _____ **SECOND** _____ **VOTE** _____

5. Attendance

- A. Request for Transfer of Student FROM Preston County Schools TO Tucker County Schools for the 2010-2011 school term contingent upon (1) approval of the Tucker County Board of Education; (2) no cost to the Preston County Board of Education; and (3) any conditions set forth by the West Virginia Department of Education.
ENCLOSURE NUMBER II-5A

- **No Grade Listed** - **TO # 037-10**

MOTION _____ **SECOND** _____ **VOTE** _____

- B. Request for Transfer of Student FROM Preston County Schools TO Monongalia County Schools for the 2010-2011 school term contingent upon (1) approval of the Monongalia County Board of Education ; (2) no cost to the Preston County Board of Education; and (3) any conditions set forth by the West Virginia Department of Education.
ENCLOSURE NUMBER II-5B

- **No Grade Listed** - **TO # 038-10**

MOTION _____ **SECOND** _____ **VOTE** _____

- C. Request for Transfer of Student FROM Preston County Schools TO Tucker County Schools for the 2010-2011 school term contingent upon (1) approval of the Tucker County Board of Education; (2) no cost to the Preston County Board of Education; and (3) any conditions set forth by the West Virginia Department of Education.
ENCLOSURE NUMBER II-5C

- **No Grade Listed** - **TO # 039-10**

- D. Student Requests for Educational Leave.
 - 1. **Sixth Grade Student** **ENCLOSURE NUMBER II-5D1**

MOTION _____ **SECOND** _____ **VOTE** _____

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2. *Eighth Grade Student* *ENCLOSURE NUMBER II-5D2*

MOTION _____ *SECOND* _____ *VOTE* _____

3. *Eleventh Grade Student* *ENCLOSURE NUMBER II-5D3*

MOTION _____ *SECOND* _____ *VOTE* _____

6. Trips

A. Preston High School Chaperone Lists.

ENCLOSURE NUMBER II-6A

MOTION _____ *SECOND* _____ *VOTE* _____

7. Discipline

8. Executive Session

III. INFORMATION

9. Finance

A. Paid Invoices. *ENCLOSURE NUMBER III-9A*

B. Consulting Agreement with Preston County Board of Education and Dr. P. William Rosier. *ENCLOSURE NUMBER III-9B*

C. Contract for Services between Preston County Board of Education and Little Bear Day Care, Inc. *ENCLOSURE NUMBER III-9C*

D. Memorandum of Agreement (MOA) between Randolph County Family Resource Network and the Preston County Board of Education. *ENCLOSURE NUMBER III-9D*

E. Memorandum of Understanding between the West Virginia Department of Education and the Arts (Benedum Collaborative) and the Preston County Board of Education. *ENCLOSURE NUMBER III-9E*

10. Building and Grounds

11. Personnel

A. School Employees. *ENCLOSURE NUMBER III-11A*

B. Mentoring Teachers. *ENCLOSURE NUMBER III-11B*

- 12. Policies.
 - A. 11-16 Student Vehicle Use. *ENCLOSURE NUMBER III-12A*
- 13. Curriculum and Instruction.
- 14. Professional Meetings.
- 15. Delegations
- 16. Other Matters
 - A. Change of Instructional Day. *ENCLOSURE NUMBER III-16A*
 - B. Technology Systems Specialist Pilot Program.
ENCLOSURE NUMBER III-16B
- 17. Items for Future Meeting
- 18. Adjournment *TIME* _____
MOTION _____ *SECOND* _____ *VOTE* _____