

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

MEMORANDUM

TO: Dr. Jorea Marple, State Superintendent

cc: Board Members
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 19, 2011

RE: Regular Board Meeting, Monday, September 26, 2011

The Preston County Board of Education will hold a regular meeting on Monday, September 26, 2011 beginning at 7:00 P.M. at the Preston County board of Education Office, 731 Preston Drive, Kingwood, West Virginia 26537.

I. GENERAL

1. Call to Order
2. Recognitions
John Cox – Modernization Grant Winner \$20,000 Electrical Technology, Celebrating the Stars – Veteran Teacher in A Leading Role \$ 25,000.
Stephanie Martin and Rebecca Burke – Program Modernization Grant \$ 18,065 Health Occupations
Tami Johnston: Largest number of Pro-Start completers in WV
3. Reports
 - A. Superintendent
 - B. Staff
Kristina Sypolt – Financial Statements
 - C. Crabtree Rohrbaugh report on MIP submission

II. BOARD ACTION

4. Minutes

- A. September 12, 2011 Regular Meeting
ENCLOSURE NUMBER II-4A**

MOTION_____ SECOND_____ VOTE_____

5. Attendance

7. Trips

- A. Approve request for Preston High School FFA/Ag Ed
students to travel to National FFA Convention,
October 19, 20, 21 and 22, 2011 in Indianapolis IN
ENCLOSURE II-7A**

MOTION_____ SECOND_____ VOTE_____

8. Executive Session

III. INFORMATION

9. Finance

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

10. Buildings and Grounds

- A. Agreement between Preston County Board of Education
and West Virginia Department of Health and Human
Resources.**

11. Personnel

- A. Agenda September 12, 2011 ENCLOSURE NUMBER III-A**

12. Policies

13. Curriculum and Instruction

- A. Approve Clinical Affiliation Agreement between Preston
Memorial Hospital and Preston County Board of Education
for the 2011-12 school term. ENCLOSURE NUMBER III-13A**

MOTION_____ SECOND_____ VOTE_____

III. INFORMATION (continued)

13. Curriculum and Instruction (continued)

- B. Approve Educational Agreement between Preston County Board of Education and Heartland of Preston County for the 2011-12 school term. ENCLOSURE NUMBER III-13B**

MOTION_____ SECOND_____ VOTE_____

- C. Approve Educational Agreement between Preston County Board of Education and Preston Memorial Hospital for the 2011-12 school year. ENCLOSURE NUMBER III-13C**

MOTION_____ SECOND_____ VOTE_____

- D. Approve Chaperone List for 2011-12 for West Preston Middle School. ENCLOSURE NUMBER III-13D**

MOTION_____ SECOND_____ VOTE_____

- E. Approve Chaperone List for 2011-12 for Preston High School ENCLOSURE NUMBER III-13E**

MOTION_____ SECOND_____ VOTE_____

14. Professional Meetings

15. Delegations

- A. Denver Water Association**

16. Other Matters

17. Items for Future Meetings

18. Adjournment TIME_____

MOTION_____ SECOND_____ VOTE_____