

PRESTON COUNTY BOARD OF EDUCATION
KINGWOOD, WEST VIRGINIA 26537

Revised
Agenda

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: November 7, 2011

RE: Special Board Meeting, Monday, November 14, 2011

The Preston County Board of Education will hold a Special Meeting on Monday, November 14, 2011 beginning at 5:30 P.M. at the Preston County Board of Education Office, 731 Preston Drive, Kingwood, West Virginia 26537.

I. General

1. Call to Order

Special work session on Board Policies

Recess TIME _____

MOTION _____ SECOND _____ VOTE _____

Reconvene TIME _____

MOTION _____ SECOND _____ VOTE _____

- 2. **Recognitions**
 - A. **Recognition of Mr. Frank Bogden, Jr. as Top 3 Finalist for the PAEMST Award, Bruceton Elementary School**
 - B. **Food for Preston Weekend Backpack Program- Tammy Laney & Susan Moran**
- 3. **Reports**
 - A. **Superintendent**
 - B. **Staff**

II. BOARD ACTION

- 4. **Minutes**
 - A. **October 24, 2011 Regular Meeting
ENCLOSURE NUMBER II-4A**

MOTION _____ SECOND _____ VOTE _____

- 5. **Attendance**
 - A. **Approve leave of absence request for Valley Elementary Student for seven days from November 10 to November 19, 2011 ENCLOSURE NUMBER II-5A**

MOTION _____ SECOND _____ VOTE _____

- B. **Approve request for T.O. #63-11 to transfer from Preston High School to Monongalia Schools for the 2011-12 school term.
ENCLOSURE NUMBER II-5B.**

MOTION _____ SECOND _____ VOTE _____

- C. **Approve request for T.O. #064-11 to transfer from Preston High School to Tucker County Schools for the 2011-1 school term.
ENCLOSURE NUMBER II-5C.**

MOTION _____ SECOND _____ VOTE _____

- 6. **Trips**

- 7. **Discipline**
 - A. **Recommend the Board go into Executive Session for the**

Purpose of conducting an expulsion hearing for student
ECO-12-02 TIME _____

MOTION _____ SECOND _____ VOTE _____

Recommend the Board return to open session TIME _____

MOTION _____ SECOND _____ VOTE _____

III. INFORMATION

8. Executive Session

9. Finance

A. Paid Invoices - ENCLOSURE NUMBER III-9A

10. Buildings and Grounds

11. Personnel

12. Policies

III. INFORMATION (continued)

13. Curriculum and Instruction

A. Valley Elementary School Chaperone List
ENCLOSURE III-13A

MOTION _____ SECOND _____ VOTE _____

14. Professional Meetings

A. Recommend that a Board Member/Members represent, attend and participate in the 2012 National School Boards Association NSBA Conference in Boston, Massachusetts from April 21-23, 2012. Reimbursement and expenses are to be taken from the budget line for Board travel and meeting attendance.

MOTION _____ SECOND _____ VOTE _____

B. Recommend the Preston County Board of Education approve participation and pay expenses for it's members to attend the West Virginia School Boards Association November 5, 2011 workshop to be held at Stonewall Resort, Roanoke, WV.

MOTION _____ SECOND _____ VOTE _____

15. Delegations

16. Other Matters

A. Kingwood Elementary School Newsletter
ENCLOSURE III-16 A

B. Tunnelton-Denver Elementary School Newsletter
ENCLOSURE III-16 B

17. Items for Future Meetings

Recommend cancellation of the regular Board of Education Meeting scheduled for 7:00 p.m. November 28, 2011 at the 731 Preston Drive, Kingwood, WV 26537.

MOTION _____ SECOND _____ VOTE _____

18. Adjournment TIME _____

MOTION _____ SECOND _____ VOTE _____