

**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: January 11, 2012

RE: Special Board Meeting, Tuesday, January 17, 2012

The Preston County Board of Education will hold a Special Meeting on Tuesday, January 17, 2012 beginning at 5:00 P.M. for Personnel Hearings and to conduct regular business at the Preston County Board of Education Office, 731 Preston Drive, Kingwood, West Virginia 26537.

I. General

1. Call to Order

Pursuant to Chapter 18A, Article 2, Section 2 of the code of West Virginia, as amended, the Board will convene for the purpose of Personnel Hearings with Mr. Joe Panetta as the Hearing Officer from the West Virginia State Department of Education.

Reduction in Force Hearings:

Time Begin _____ Time End _____

Time Begin _____ Time End _____

Time Begin _____ Time End _____

Time Begin _____ Time End _____

Time Begin _____ Time End _____

Time Begin _____ Time End _____

Time Begin _____ Time End _____

Time Begin _____ Time End _____

MOTION _____ SECOND _____ VOTE _____

Recommend the Board reconvene TIME _____

MOTION _____ SECOND _____ VOTE _____

- 2. Recognitions
- 3. Reports
 - A. Superintendent
 - B. Staff
 - C. Other

II. BOARD ACTION

- 4. Minutes
 - A. January 5, 2012 Special Meeting
ENCLOSURE NUMBER II-4A

MOTION _____ SECOND _____ VOTE _____

- 5. Attendance

- 6. Trips

- 7. Discipline

- A. Level III Citizen's Appeal Hearing on student ECO-1-12

TIME _____

MOTION _____ SECOND _____ VOTE _____

Recommend the Board return to open session TIME _____

MOTION _____ SECOND _____ VOTE _____

III. INFORMATION

- 8. Executive Session
- 9. Finance
- 10. Buildings and Grounds

- 11. Personnel
 - A. January 4, 2012 Personnel Agendas - ENCLOSURE III-11A

- 12. Policies

III. INFORMATION (continued)

- 13. Curriculum and Instruction

- A. Memorandum of Understanding for Fairmont State University Clinical Students and Student Teacher Candidates. ENCLOSURE III-13A

MOTION _____ SECOND _____ VOTE _____

- 14. Professional Meetings

- A. Recommend the Board approve the attendance of Michelle Martin at the National Council of Teachers of Mathematics 2012 Annual Meeting and Exposition, Pennsylvania Conference Center, Philadelphia, PA., April 24-28, 2012. Expenses provided by Title II funding. ENCLOSURE III-14A

MOTION _____ SECOND _____ VOTE _____

- B. Recommend the Board approve participation in and receive expense reimbursement for attendance in the West Virginia School Boards Association, WVSBA, Winter Conference to be held in Charleston, WV on February 17-18, 2012. Expenses to be paid from budgeted Board travel account.

MOTION _____ SECOND _____ VOTE _____

- 15. Delegations

- A. LeJay Graffious- Conceptual Site Plans for Bruceton School. ENCLOSURE III-15A

- 16. Other Matters

- A. South Preston Middle School Newsletter ENCLOSURE III-16A

17. **Items for Future Meetings**

18. **Adjournment**

TIME _____

MOTION _____

SECOND _____

VOTE _____