

08/18/10

PRESTON COUNTY BOARD OF EDUCATION
KINGWOOD, WEST VIRGINIA 26537

MEMORANDUM

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: August 17, 2010

RE: Regular Board Meeting Agenda - August 23, 2010

The Preston County Board of Education will hold a regular meeting on Monday, August 23, 2010, beginning at 7:00 P.M. in the Board Office located at 731 Preston Drive, Kingwood, West Virginia.

I. GENERAL

1. Call to Order
2. Recognitions
 - A. *Jenene Parker - Rowlesburg Teacher - Retirement (34 years)*
 - B. *Mike Pickens - WV Office of School Facilities - Neal Likins
ENCLOSURE NUMBER I-2B*
 - C. *Steve Wotring - Principal - Bruceton School
ENCLOSURE NUMBER I-2C*
3. Reports
 - A. Brian Bailey and Jeff Zigray, Teachers, CPMS
- *Teachers' Leadership Academy*

- B. County Office Staff
- C. Board Members

II. BOARD ACTION

- 4. Minutes *ENCLOSURE NUMBER II-4*
 - *Regular Meeting - August 9, 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 School 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*

- *Third Grade - TO # 035-10*
Submitted on July 26, 2010

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*

- *Ninth Grade - TO # 036-10*

MOTION _____ SECOND _____ VOTE _____

- C. Foreign Exchange Students. *ENCLOSURE NUMBER II-5C*

- 6. Trips
- 7. Discipline
- 8. Executive Session

III. INFORMATION

9. Finance

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

- B. Agreement between North Central West Virginia Community Action Association, Inc. and Preston County Board of Education.
ENCLOSURE NUMBER III-9B

MOTION _____ *SECOND* _____ *VOTE* _____

- C. Educational Funding Group, effective July 1, 2011 - June 30, 2012.
ENCLOSURE NUMBER III-9C

MOTION _____ *SECOND* _____ *VOTE* _____

10. Building and Grounds

11. Personnel

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

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

- C. Adjusting to Change: A Legal and Legislative Update, Bowles Rice McDavid Graff & Love LLP.
ENCLOSURE NUMBER III-11C

12. Policies.

- A. 11-16 Student Vehicle Use. *ENCLOSURE NUMBER III-12A*

MOTION _____ *SECOND* _____ *VOTE* _____

13. Curriculum and Instruction.

- A. West Preston Middle School Track Meet on September 14, 2010 at West Virginia University Farm in Reedsville, West Virginia.
ENCLOSURE NUMBER III-13A

- B. Local School Improvement Council Update.
ENCLOSURE NUMBER III-13B

- C. Local School Improvement's Report for South Preston Middle School. *ENCLOSURE NUMBER III-13C*

14. Professional Meetings

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15. Delegations
 - Bjarni Thomas of Preston County Kiwanis, "BUG" Project Presentation.
16. Other Matters
17. Items for Future Meeting
18. Adjournment TIME _____
MOTION _____ SECOND _____ VOTE _____

AGENDA IS CONTINGENT UPON STATE APPROVAL.