

**ANY CITIZEN DESIRING TO ADDRESS THE BOARD MUST REGISTER TO SPEAK PRIOR TO THE MEETING.  
REGISTRATION MUST TAKE PLACE BETWEEN 5:30 P.M. AND 5:45 P.M.**

**Taylor County Board Of Education Meeting Agenda**

Taylor County Middle School

Tuesday, January 26, 2016 6:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF AGENDA
- 1000 INFORMATION –
  - Welcome – Matt Keener
  - LSIC – Matt Keener
  - Faculty Senate – Cindy Oliver
  - Recognition of Taylor County Spelling Bee Winners – Lindsay Stepanek
  - Anna Jarvis Elementary School Parking Lot – Andrea Mayle
  - Grafton High School Track – Joe Findley
  - Superintendent’s Update
  - Board Members Updates
  - Board Committee Meeting Reports
- 2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS
  - Minutes - January 12, 2016 (Regular)
  - Contracts - Crystal Smithson - #2349
- 3000 CONSENT CALENDAR
  - Purchase Orders - Sysco Pittsburgh, LLC - #3129
  - Field Trip - Brenda Davis & Trixie Devine – TCTC - #3130
  - Use of Facilities - Middleville Baptist Church - #3131
  - Melissa Knotts – TCMS - #3132
- 4000 FINANCIAL
  - Voucher’s Payable
  - Treasurer’s Report
- 5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS
  - Student Transfer - Out of County - #5235 - #5236
  - Professional - Substitute Teachers - #5237
  - Extracurricular - #5238 - #5240
  - Retirement - #5241
  - Leave of Absence - #5242
  - Service - Retirement - #5243
- 9000 FUTURE MEETINGS
  - February 9, 2016 6:00 p.m. TCBE
  - February 23, 2016 6:00 p.m. GHS
  - March 8, 2016 6:00 p.m. TCBE
  - March 22, 2016 (Levy) 6:00 p.m. TCTC
  - March 22, 2016 6:05 p.m. TCTC

ADJOURNMENT

**NOTE: THE BOARD RESERVES THE RIGHT TO AMEND THIS AGENDA WITH EMERGENCY PERSONNEL/FINANCIAL MATTERS WHICH MAY ARISE AFTER PUBLICATION.**