

**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

Flemington Elementary School

Tuesday, October 25, 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 – Jeanne Gren
Faculty Senate – Kathy Jones
LSIC – Tammy Daniels
Superintendent’s Update
Board Members Updates
Board Committee Meeting Reports

2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS

Minutes - October 4, 2016 (Special)
Policies - Third Reading - Substitutes in Area of Critical Need & Shortage - #2018
Agreement - Marshall University - #2019

3000 CONSENT CALENDAR

Chaperones/Volunteers - TCMS - #3101
WTES - #3102
Professional Development - Out of State Over-Night – Rebecca Bartlett - #3103
Use of Facilities - Leer Mining Complex – TCMS - #3104
Taylor County 4-H – Camp Towles - #3105

4000 FINANCIAL

Voucher’s Payable
Budget Supplements
Treasurer’s Report

5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

Student Transfer - Out of County - #5211 - #5212
Professional - Transfer - #5213
Substitute Teachers - #5214
Extracurricular - #5215 - #5216
Resignation - #5217
Leave of Absence - #5218
Service - Employment - #5219
Substitute Secretaries - #5220

9000 FUTURE MEETINGS

November 7, 2016 (Monday)	6:00 p.m.	TCBE
November 15, 2016	6:00 p.m.	WTES
December 6, 2016	6:00 p.m.	TCBE
December 13, 2016	6:00 p.m.	TCBE

ADJOURNMENT

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