

**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 Board of Education
Tuesday, November 13, 2018 6:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF AGENDA

1000 INFORMATION –

Golf Team Recognition – Grafton High School
Overview of Discipline Conference Attended by GHS, Atlanta, GA –
Lori Shumaker
Attendance Updates – Jenny McCarthy
Superintendent's Update
Board Members Updates
Board Committee Meeting Reports

2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS

Minutes - November 5, 2018 (Special)
October 23, 2018 (Regular)
Agreements - North Central WV Community Action Association - #2021
Marion County Board of Education – Audiology - #2022
Marion County Board of Education – Medicaid Billing - #2023

3000 CONSENT CALENDAR

Purchase Order - Crooks brothers - #3074
Heart and Hand House, Inc. - #3075
JP Morgan Chase Bank, N.A. - #3076
Plasmacam, Inc. - #3077
Advantage Technology, LLC. - #3078 - #3080
Renaissance - #3081
WV Adjutant General - #3082
Chaperones - AJES - #3083
WTES - #3084
Carryover Allocations - AJES – Retired Teachers - #3085
Request to use Facilities - FOP Lodge 116 – AJES - #3086
Taylor County 4-H – TCMS - #3087

5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

Transfer - Transfer Into County - #5179 – #5181
Transfer Out of County - #5182 - #5183
Professional - Extracurricular - #5184 - #5192
Substitute Administrator/Mentor - #5193
Substitute Teacher - #5194
Termination - #5195
Service - Employment - #5196 - #5197
Substitute Bus Operator - #5198
Substitute Custodian - #5199
Resignations - #5200 - #5201

8000 DISCUSSION

Feeding Bus – Clark Sinclair

ROJCO – Dara Britton

West Taylor Elementary School SBA Project Progress – Pam Gallaher
Personnel

8000 BOARD MEMBER COMMENTS/DISCUSSION

9000 FUTURE MEETINGS

November 27, 2018	6:00 p.m.	WTES
December 4, 2018	6:00 p.m.	TCBE
December 18, 2018	6:00 p.m.	TCBE
January 8, 2019	6:00 p.m.	TCBE
January 22, 2019	6:00 p.m.	TCMS

ADJOURNMENT

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