

**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, December 16, 2014 6:00 p.m.

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

1000 INFORMATION – AJES PTO Swing Set Installation – Shannon Rudy/Bartsel Keener
Library Committee – Guy Moyer
Board Committee Reports

2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS

Minutes - December 2, 2014 (Regular)
Policies - Third Reading – Policy 8100 - #2093
Agreements - Health Occupation Students - #2094

3000 CONSENT CALENDAR

Purchase Orders - CDW Government - #3098
Alfred Nickles Bakery - #3099
United Dairy - #3100
SYSCO Pittsburgh - #3101
USDA Donated Foods-WV - #3102
Crook Brothers Multi-fresh, Inc. - #3103
State Electric Supply Company - #3104
Casto Technical Services - #3105
Estel Contracting - #3106
JP Morgan Chase Bank, N.A. - #3107 - #3109
Frey's Auto Supply - #3110
Chaperone List - WTES - #3111
Volunteer List - FES - #3112
Out of State Field Trip - TCMS - #3113
Facilities Use - North Central WV Chrysalis – Camp Towles - #3114
Dragon's Den Martial Arts – GHS - #3115
Leer Mining Complex – TCMS - #3116

4000 FINANCIAL

Voucher's Payable
Budget Supplements
Treasurer's Report

5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

Student Transfer - Out of County - #5191
Professional - Employment - #5192
Transfer - #5193 - #5194
Substitute Teacher - #5195
Extracurricular - #5196 - #5198
Retirements - #5199
Service - Removal from Recall List - #5200
Substitute Secretaries - #5201

8000 DISCUSSION

Tennis Court Lights at GHS

9000 FUTURE MEETINGS

January 13, 2015	6:00 p.m.	TCBE
January 27, 2015	6:00 p.m.	TCMS
February 10, 2015	6:00 p.m.	TCBE
February 24, 2015	6:00 p.m.	GHS

ADJOURNMENT

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