

**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, February 11, 2014 6:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF AGENDA
- 1000 INFORMATION –
  - Be Healthy Now – Eric Shaw
  - Common Core Math Presentation – Diane Thompson
  - Board Committee Reports
- 2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS
  - Minutes -
    - January 27, 2014 (Special)
    - January 14, 2014 (Regular)
    - January 28, 2014 (Regular)
- 3000 CONSENT CALENDAR
  - Purchase Orders -
    - Harrison County Board of Education - #3131
    - Liberty Distributors, Inc., - #3132
    - Pomeroy IT Solutions, Inc. - #3133
  - Calendar Change -
    - 2013-2014 Calendar Change - #3134
    - 2013-2014 Calendar Change – Early Dismissals - #3135
- 4000 FINANCIAL -
  - Discussion of the Voucher’s Payable and the  
New Checks Procedure  
Budget Supplements
- 5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS
  - Professional -
    - Transfer - #5218
    - Extracurricular - #5219 - #5226
    - Substitute Teacher - #5227
    - Resignations - #5228 - #5230
  - Service -
    - Employment - #5231
    - Extracurricular - #5232
    - Substitute Custodian - #5233
    - Resignations - #5234 - #5235
- 9000 FUTURE MEETINGS
 

February 25, 2014 (Public Calendar Hearing)	5:00 p.m.	GHS (Special)
February 25, 2014	6:00 p.m.	GHS
March 4, 2014 (Superintendent Contract)	5:00 p.m.	TCBE (Special)
March 11, 2014	6:00 p.m.	TCBE
March 25, 2014 (Levy)	6:00 p.m.	TCTC (Special)
March 25, 2014	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.**