

**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 14, 2017 6:00 p.m.

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

- 1000 INFORMATION –
 - Recognition of Math Field Day Winners – Linda Casto
 - Strategic Plan – Dr. Joseph Findley
 - Superintendent’s Update
 - Board Members Updates
 - Board Committee Meeting Reports

- 2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS
 - Minutes -
 - January 31, 2017 (Special)
 - January 24, 2017 (Regular)

- 3000 CONSENT CALENDAR
 - Purchase Orders -
 - Custer Cuts, LLC. - #3155
 - Hooten Equipment Company, LLC - #3156
 - Pocket Nurse Enterprises, Inc. - #3157
 - Appointment -
 - Taylor County Library Commission - #3158
 - Over Night Out of State -
 - Youth and Government – TCMS - #3159
 - Youth Leadership Association Conference – GHS – #3160
 - WV FBLA State Leadership Conference – TCTC - #3161
 - Chaperones -
 - WTES - #3162
 - TCMS – Youth and Government - #3163
 - GHS – Youth Leadership Association - #3164
 - TCTC – FBLA - #3165
 - GHS – Entertainers - #3166
 - Use of Facilities -
 - Grafton Rotary Club – TCMS - #3167

- 4000 FINANCIAL
 - Budget Supplements
 - Budget Transfers

- 5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS
 - Professional -
 - Employment - #5277 - #5279
 - Transfer - #5280
 - Substitute Teacher - #5281
 - Extracurricular - #5282 - #5285
 - Retirement - #5286 - #5287
 - Resignations – #5288 - #5289
 - Service -
 - Transfer - #5290
 - Substitute Bus Operator - #5291
 - Retirement - #5292
 - Resignations - #5293 - #5297

9000 FUTURE MEETINGS

February 14, 2017	6:00 p.m.	TCBE
February 28, 2017 (Calendar)	5:00 p.m.	GHS (Special)
February 28, 2017	6:00 p.m.	GHS
March 14, 2017 (Calendar)	5:00 p.m.	TCBE (Special)
March 14, 2017 (Levy)	6:00 p.m.	TCBE (Special)
March 14, 2017	6:05 p.m.	TCBE

ADJOURNMENT

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