

**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**

Mary Battle Room at Grafton High School  
Tuesday, February 23, 2016 6:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF AGENDA
- 1000 INFORMATION –
  - Levy Update – Kathy Green and Drew Rottgen
  - Welcome – Dr. Joe Findley
  - Faculty Senate – Richard Zukowski
  - Local School Improvement Council – Richard Zukowski
  - Anna Jarvis Parking Lot – Andrea Mayle
  - Superintendent’s Update
  - Board Members Updates
  - Library Committee Meeting Report – Guy Moyer
  - Board Committee Meeting Reports
- 2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS
  - Minutes - February 9, 2016 (Regular)
- 3000 CONSENT CALENDAR
  - Calendar - 2015-2016 Calendar Changes - #3146
  - Field Trip - In State Over Night – GHS - #3147
  - Professional Leave - Out of State Professional Leave – Tracy Duncan - #3148
  - Chaperones - Entertainers – GHS - #3149
  - GHS - #3150
  - Use of Facilities - WVU Extension Service – TCMS - #3151
  - Grafton Rotary Club – TCMS - #3152
  - Taylor County Babe Ruth Baseball – GHS - #3153
  - Grafton Lions Club – TCTC - #3154
  - Wesleyan Holiness Church - #3155
  - Grafton Volunteer Fire Department K-9 Unit – Camp Towles - #3156
- 4000 FINANCIAL
  - Voucher’s Payable
  - Budget Supplements
  - Budget Transfers
  - Treasurer’s Report
- 5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS
  - Student Transfer - Into County - #5252 - #5255
  - Professional - Resignation - #5256
  - Substitute Teachers - #5257
  - Substitute Nurses - #5258
  - Extracurricular - #5259 - #5261
  - Service - Transfer - #5262
  - Resignation #5263
  - Substitute Secretary - #5264
  - Leave of Absence - #5265 - #5266

9000 FUTURE MEETINGS

February 29, 2016 ((Monday)	5:00 p.m.	TCBE (Special)
March 8, 2016 (Calendar)	5:00 p.m.	TCBE (Special)
March 8, 2016	6:00 p.m.	TCBE
March 22, 2016 (Calendar)	5:00 p.m.	TCTC (Special)
March 22, 2016 (Levy)	6:00 p.m.	TCTC (Special)
March 22, 2016	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.**