

**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 Studio at Grafton High School

Tuesday, February 16, 2015 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 Taylor County Spelling Bee Winners – Lindsay Stepanek  
Faculty Senate – Richard Zukowski  
Local School Improvement Council – Richard Zukowski  
Title I Update – Linda Casto  
Attendance Report – Jenny McCarthy  
Board Committee Reports

2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS  
Minutes - February 10, 2015 (Regular)

3000 CONSENT CALENDAR  
Purchase Orders - CDW Government, LLC - #3139 - #3140  
Pomeroy IT Solutions Sales - #3141  
Stout Company - #3142  
Out of State Professional Leave - Garry Weaver - #3143  
Out of State Field Trip - AJES – Carnegie Science Center - #3144  
GHS – Washington, D.C. - #3145  
In State Overnight Field Trip - Bonnie Woods – Hospitality Cup Competition - #3146  
Chaperone Lists - AJES - #3147  
GHS - #3148  
Bus Request - Rotarians of District 7530 - #3149  
Facilities Requests - Grafton Rotary Club – AJES - #3150  
Bidly Basketball League – GHS - #3151

4000 FINANCIAL  
FY '14 Audit Report  
Voucher's Payable  
Supplements  
Transfers  
Treasurer's Report

5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS  
Professional - Substitute Teacher - #5240  
Extended Leave of Absence - #5241  
Leave of Absence - #5242  
Extracurricular - #5243 - #5246  
Resignation - #5247  
Service - Transfer - #5248  
Temporary Position - #5249  
Extended Leave of Absence - #5250  
Resignation - #5251

9000 FUTURE MEETINGS

March 10, 2015 (Public Hearing)	5:00 p.m.	TCBE (Special)
March 10, 2015	6:00 p.m.	TCBE
March 24, 2015 (Levy)	6:00 p.m.	TCTC (Special)
March 24, 2015	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.**