

**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 25, 2014 6:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF AGENDA
- 1000 INFORMATION –
  - Faculty Senate – John Taylor
  - Local School Improvement Council – Richard Zukowski
  - National Board Certified Teacher Recognition – Linda Casto
  - Attendance Report – Becky Nicholas
  - Board Committee Reports
- 2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS
  - Minutes -
    - February 6, 2014 (Special)
    - February 11, 2014 (Special)
    - February 11, 2014 (Regular)
- 3000 CONSENT CALENDAR
  - Purchase Orders - Rigney Digital Systems, LTD Co. - #3136
  - Chaperones - West Taylor Elementary School - #3137
  - Field Trip -
    - Out of State – GHS - #3138
    - Out of State – GHS - #3139
  - Facilities Requests -
    - First Grace Brethren Church – Camp Towles - #3140
    - Grafton Rotary Club – TCMS - #3141
    - Wesleyan Holiness Church – GHS - #3142
    - Taylor County Little League – AJES - #3143
- 4000 FINANCIAL -
  - Amend the FY 2014 Salary and Supplements Schedule
  - Vouchers Payable
  - Treasurer's Report
- 5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS
  - Professional -
    - Employment - #5236
    - Extended Leave - #5237 - #5238
    - Resignations - #5239 - #5242
  - Service -
    - Extracurricular - #5243
    - Substitute Bus Driver - #5244
    - Substitute Mechanic - #5245
    - Resignation - #5246
    - Personnel Transfers & Classification Changes - #5247
  - Probationary Contracts -
    - Re-Hire for 2014-2015 – Professional - #5248
    - Re-Hire for 2014-2015 – Service - #5249
- 8000 DISCUSSION
  - Fully-Insured Financial Products That Can Increase Revenue

9000 FUTURE MEETINGS

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
April 15, 2014 (Levy)	6:00 p.m.	TCBE (Special)
April 15, 2014	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.**