

**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 9, 2016 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 Winner – Lindsay Stepanek
 - Levy Update – Drew Rottgen and Kathy Green
 - Anna Jarvis Parking Lot – Andrea Mayle
 - Attendance Update – Jennifer McCarthy
 - Superintendent’s Update
 - Board Members Updates
 - Board Committee Meeting Reports
- 2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS
 - Minutes -
 - January 20, 2016 (Special)
 - January 26, 2016 (Special)
 - January 26, 2016 (Regular)
 - Agreements -
 - City National Bank Lockbox Agreement - #2350
- 3000 CONSENT CALENDAR
 - Purchase Orders -
 - JP Morgan Chase Bank, N.A. - #3134-#3135
 - CDW Government, LLC. - #3136
 - Pomery IT Solutions Sales Company, Inc. – #3137
 - Trip-State Roofing & Sheet Metal Company - #3138
 - Chaperones -
 - FFA – GHS - #3139
 - Field Trip -
 - FFA – GHS - #3140
 - Energy Express -
 - Energy Express – FES - #3141
 - Use of Facilities -
 - Brandon McDaniel – AJES - #3142
 - William Spino – FES - #3143
 - William Spino – WTES - #3144
 - William Spino – WTES - #3145
- 5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS
 - Student Transfer -
 - Into County - #5244
 - Professional -
 - Agreement - #5245 - #5247
 - Extracurricular - #5248 - #5249
 - Service -
 - Leave of Absence - #5250
 - RIF & Transfer - #5251
- 9000 FUTURE MEETINGS
 - February 9, 2016 6:00 p.m. TCBE
 - February 23, 2016 6:00 p.m. GHS
 - March 8, 2016 6:00 p.m. TCBE

ADJOURNMENT

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