

**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 Taylor County Technical Center
Tuesday, March 28, 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 Spelling Bee Winners – Lindsay Stepanek
Recognition of Social Studies Fair Winner – Lindsay Stepanek
Welcome – Joe Findley
Taylor County Technical Center – Joe Findley
Anna Jarvis Elementary School Improvements – Heather Gunderson
Superintendent’s Update
Board Members Updates
Board Committee Meeting Reports

2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS

Minutes - March 14, 2017 (Special – Calendar)
March 14, 2017 (Special - Levy)
March 20, 2017 (Special)
March 14, 2017 (Regular)
Policies - Second Reading – Policy 5421 – Grading - #2175
Agreements - West Virginia University - #2176
Jeanie Connor - #2177

3000 CONSENT CALENDAR

Field Trips - Out of State Over Night – TCTC - #3197
Out of State – AJES - #3198
Out of State – TCMS - #3199
Chaperones - GHS – FFA -#3200
TCMS - #3201
GHS – Girl’s Track - #3202
Parent Volunteers - TCMS - #3203
Use of Facilities - Taylor County Little League – #3204
Chaperones - Baseball – GHS - #3205

4000 FINANCIAL

Voucher’s Payable
Treasurer’s Report
FY 16 Audit Report

5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

Student Transfers - Out of County - #5337 - #5339
Professional - Termination - #5340
Employment - #5341
Substitute Teachers - #5342
Leave of Absence - #5343
Extracurricular - #5344 - #5345
Renewal of Probationary Contract and Subsequent Assignment - #5346

Service -

Transfer - #5347

Substitute Custodian – #5348

Summer Employment - #5349

Resignations - #5350 - #5352

Renewal of Probationary Contract and Subsequent Assignment - #5353

RIF's and Transfer – March 2017 - #5354

8000 DISCUSSION

Taylor County Board of Education Policy 0134 – Promotion of School Board Effectiveness – Doug Flohr

9000 FUTURE MEETINGS

April 18, 2017 (Levy)

6:00 p.m.

TCBE (Special)

April 18, 2017

6:05 p.m.

TCBE

April 25, 2017

6:00 p.m.

TCBE

May 9, 2017

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.