## 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, April 10, 2018 6:00 p.m.

I. CALL TO ORDER
II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF AGENDA

1000 INFORMATION – Young Writer's Winners – Linda Casto

Welcome – Lori Shumaker Faculty Senate – Lucas McCall

LSIC - Drema Gainer

Matt Call – United Technical Center

2018 WV Pro-Start Educator of Excellence - Linda Casto

Attendance Update – Jenny McCarthy

Math Adoption – Linda Casto Superintendent's Update Board Members Updates

**Board Committee Meeting Reports** 

2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS

Minutes - March 20, 2018 (Special)

March 21, 2018 (Special) March 22, 2018 (Special)

Agreements - West Virginia Wesleyan College - #2394

3000 CONSENT CALENDAR

Field Trip - Out of State – WTES - #3176 -#3177
Request to Use Facilities - Christopher Harris – GHS - #3178

North Central WV Emmas - Camp Towles - #3179 - #3180

Covered Bridge River Jaxx - GHS - #3181

5000 PERSONNEL - STUDENT MATTERS - LEGAL MATTERS

Student Matters - Into County - #5320 - #5321 Professional - Resignations - #5322

Summer Employment - #5323 - #5327

Service - Substitute Secretaries - #5328

Leave of Absences - #5329

8000 DISCUSSION

Taylor County Middle School SBA Project Progress – Pam Gallaher West Taylor Elementary School SBA Project Progress – Pam Gallaher

8000 BOARD MEMBER COMMENTS/DISCUSSION

## 9000 FUTURE MEETINGS

April 12, 2018 (Interview questions)	5:30 p.m.	TCBE(Special)
April 17, 2018 (Levy Rates)	6:00 p.m.	TCBE (Special)
April 17, 2018	6:05 p.m.	TCBE
April 24, 2018 (Review Applications)	5:30 p.m.	TCBE (Special)
May 2, 2018 (Budget)	5:30 p.m.	TCBE (Special)
May 4 and/or 5, 2018 (tentative interviews)	?	TCBE
May 7, 2018	6:00 p.m.	TCBE
May 10, 2018 (Discuss Interviewees/contract)	5:30 p.m.	TCBE (Special)
May 22, 2018	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.