

**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, April 19, 2016 6:05 p.m.

- I. CALL TO ORDER
 - II. ROLL CALL
 - III. INVOCATION
 - IV. PLEDGE OF ALLEGIANCE
 - V. APPROVAL OF AGENDA
- 1000 INFORMATION –
- Recognition of TCMS WV Jr. Duck Stamp Art Program
 - Winners – Pam Hoskins
 - Recognition of GHS Math Field Day Winners – Rebeccah Malson
 - Superintendent’s Update
 - Board Members Updates
 - Board Committee Meeting Reports
- 2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS
- Minutes -
 - March 22, 2016-Calander Hearing-(Special)
 - March 22, 2016-Levy-(Special)
 - March 22, 2016-Employee Hearing-(Special)
 - April 4, 2016-Student Hearing-(Special)
 - April 12, 2016-Superintendent Evaluation-(Special)
 - March 22, 2016 (Regular)
 - Contracts -
 - VSP - #2352
- 3000 CONSENT CALENDAR
- Purchase Orders -
 - JP Morgan Chase Bank, N.A. - #3181
 - Apple Inc. - #3182
 - Airgas Mid America, Inc. - #3183
 - Dinsmore & Shohl, LLP - #3184
 - Parent Chaperone/Volunteer -
 - WTES - #3185
 - TCMS - #3186
 - GHS - #3187
 - GHS – Tennis - #3188
 - Out of State Field Trip -
 - WTES – Pittsburgh, PA - #3189
 - TCMS – Charleston, WV - #3190
 - GHS – Pittsburgh, PA - #3191
 - Calendar Changes -
 - 2015-2016 Change - #3192
 - 2016-2017 - #3193
 - Calendar -
 - Polling Places - #3194
 - Primary Election - #3194
 - Riding Bus-
 - Home Schooled Student – TCMS - #3195
 - Use of Facilities -
 - TCTC – Leer Mines - #3196
- 4000 FINANCIAL
- Vouchers Payable
 - Treasurers Report
 - FY '15 Audit Report
- 5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS
- Student Transfer -
 - Out of County - #5304 - #5109
 - Professional -
 - Employment - #5310
 - Transfers - #5311 - #5314
 - Substitute Teacher - #5315
 - Extracurricular - #5316
 - Resignations - #5317 - #5318
 - Service -
 - Employment - #5319 - #5320
 - Transfer - #5321 - #5325
 - Leave of Absence - #5326
 - Summer Employment - #5327 - #5338

Renewal of Probationary Contract and Subsequent
Assignment - #5339-#5340
Grafton High School Tennis Courts
Haymond School

8000 DISCUSSION

9000 FUTURE MEETINGS

April 26, 2016	6:00 p.m.	TCBE
May 3, 2016 (Budget Hearing)	5:00 p.m.	TCBE (Special)
May 9, 2016 (Monday)	6:00 p.m.	TCBE
May 24, 2016	6:00 p.m.	TCBE
June 14, 2016	6:00 p.m.	TCBE
June 28, 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.