

**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 Office

Tuesday, April 29, 2014 6:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF AGENDA

1000 INFORMATION –

Spelling Bee Recognition – Lindsay Stepanek
FBLA Recognition – Stacy Ward
WTES Outdoor Pavilion – Matt Keener
Camp Towles – Bob Maynard
Arch Coal – Bob Maynard
Board Committee Reports

2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS

Policies - Second Reading – Volume 6 Number 2 - #2192 - #2218
First Reading – 3430–Professional Leaves of Absences - #2219
4430–Service Leaves of Absences - #2220

Contracts - Sondra Cain - #2221
Don Kenyon - #2222

Agreements - WVU Extension Service - #2223

3000 CONSENT CALENDAR

Purchase Orders - Demco, Inc. - #3169
Select Hardwood Floors, LLC - #3170
Hooten Equipment Company, LLC - #3171
CS & E - #3172

Polling Places - Primary Election – All Schools - #3173

Facilities Request - Taylor County Soccer Association – GHS - #3174
GHS Class of 1999 – GHS - #3175
Taylor County Starting Points – TCMS - #3176
Dance Chambers – GHS - #3177
North Central WV Emmas – Camp Towles - #3178 - #3179

4000 FINANCIAL

Voucher's Payable
Budget Supplements
Budget Transfers
Treasurer's Report

5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

Student Transfer - Out of County - #5295 - #5297

Professional - Substitutes - #5298
Extracurricular - #5299

Service - Substitute Bus Drivers - #5300
Summer Employment - #5301

9000 FUTURE MEETINGS

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|--------------------------|-----------|----------------|
| May 6, 2014 | 5:00 p.m. | TCBE (Special) |
| May 12, 2014 (Monday) | 6:00 p.m. | TCBE |
| May 28, 2014 (Wednesday) | 6:00 p.m. | TCBE |
| June 10, 2014 | 6:00 p.m. | TCBE |
| June 24, 2014 | 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.