

**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, June 14, 2016 6:00 p.m.

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

1000 INFORMATION –

Attendance Update – Jenny McCarthy
Haymond Auction – Drew Rottgen
Hail Storm Claim Update – Drew Rottgen
Superintendent’s Update
Board Members Updates
Board Committee Meeting Reports

2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS

Minutes -

June 2, 2016 (Special)
May 24, 2016 (Regular)

Contracts -

Donald E. Gump - #2356
Tygart Valley Total Care Clinic - #2357
Barbara Bolyard - #2358
Appalachian Signals & Products, Inc. - #2359
Artesian Laboratories, Inc. - #2360
B & M Environmental - #2361
Brewer & Co. of WV, Inc. - #2362
Bumpy’s Backflows - #2363
Charleston Filter Service, Inc. - #2364
J.T. Martin Fire & Safety - #2365
Jeffers Communications - #2366
MSES Consultants, Inc. - #2367
Pittsburgh Stage - #2368
Refuse Control - #2369
Select Security - #2370
Standard Exterminating Company, Inc. - #2371
Top Quality Installation - #2372
Waste Management of West Virginia, Inc. - #2373
West Virginia Elevator - #2374
Fairmont State University - #2375
WVU Cooperative Extension Service - #2376
Deborah Spadafore - #2377
Winifred Proudfoot - #2378
Parchment, Inc - #2379

Agreements -

3000 CONSENT CALENDAR

Purchase Orders -

Houghton Mifflin Harcourt Publishing Company - #3222
Hooten Equipment Company, LLC - #3223
R & R Services, LLC. - #3224
Stage Right, Inc. - #3225

In-State Over Night Field Trip -
Chaperones -

Stephen Tennant – FFA - #3226
GHS - FFA - #3227

4000 FINANCIAL Use of Facilities - Taylor County Youth Football - #3228
Replacement FY '17 Budget Approval - #4001
Revised 2016-2017 Salary and Supplements Schedule - #4002

5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

Student Matters - Into County - #5400 - #5401
Student Matters - Out of County - #5402 - #5406
Professional - Employment - #5407 - #5413
Transfer - #5414 - #5415
Extracurricular - #5416 - #5418
Leave of Absence - #5419
Summer Employment – #5420 - #5428
Resignations – #5429 - #5431
Change in Contracts - #5432 - #5434
Service - Employment - #5435
Transfer - #5436 - #5437
Summer Employment - #5438
Resignations - #5439 - #5440

9000 FUTURE MEETINGS

June 28, 2016 6:00 p.m. TCBE
July 5, 2016 (Mandatory) 5:00 p.m. TCBE

ADJOURNMENT

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