

**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, June 24, 2014 6:00 p.m.

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

1000 INFORMATION –

Oath of Office – Charles R. Maynard
Recognition of Flemington Elementary as a Success School – Kathy Hypes, WV Department of Education
AJES School Improvement Grant/Edwards Consulting–
Linda Casto
Dance Team at TCMS – Pam Gallaher and Elaine Gilbert
Board Committee Reports
Library Committee Meeting – Guy Moyer

2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS

Minutes June 10, 2014 – (Regular)
Contracts – Taylor County Sheriff's Department - #2267
RESA VII – Audiological Evaluations - #2268
RESA VII – Medicaid Billing - #2269
RESA VII – O & M - #2270
Lambert Occupational Therapy - #2271
Cara Noonan – Physical Therapy - #2272
Nickles Bakery - #2273
United Dairy - #2274
Mountaineer Highlands Purchasing Cooperative - #2275
Tygart Valley Total Care Clinic – Physicals - #2276
Agreements - Fairmont State University – Student Teachers - #2277
Student Assurance Services – Student Insurance - #2278

3000 CONSENT CALENDAR

Purchase Orders - JP Morgan Chase Bank - #3216
Crystal Smithson - #3217
RESA VII - #3218
Purchase Power – #3219
State Electric Supply Company - #3220
Sullivan-Web, PLLC - #3221
Taylor County Commission - #3222
WV Board of Risk & Insurance Management - #3223
Bank of America - #3224
Casto Technical Services - #3225
Citynet - #3226
Comdoc, Inc. - #3227 - #3228
Densmore & Shohl, LLP - #3229
Educational Funding Group, Inc. - #3230
Estel Contracting - #3231
Frey's Auto Parts - #3232
JP Morgan Chase - #3233 - #3236
Neola, Inc. - #3237
James and Law Company - #3238 - #3241

Salary Schedule -
Bid -
Facilities Request -

2014-2015 Salary and Supplements Schedule - #3242
Travelers Insurance, Worker's Compensation - #3243
Class of 1994 – GHS - #3244

4000 FINANCIAL

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

5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

Student Matters -
Professional -

Transfer – Out of County - #5399 - #5401
Employment - #5402 - #5405
Transfer - #5406 - #5408
Renewal of Probationary Contract and Subsequent Assignment - #5409
Extracurricular - #5410
Summer Employment - #5411 - #5418
Resignations - #5419 - #5421
Employment - #5422
Transfer - #5423 - #5425
Summer Employment - #5426 - #5429

Service -

8000 DISCUSSION

Community Corrections Program – Bob Maynard

9000 FUTURE MEETINGS

July 7, 2014

5:00 p.m.

TCBE (Mandatory)

July 8, 2014

6:00 p.m.

TCBE

July 22, 2014

6:00 p.m.

TCBE

August 12, 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.