

**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 28, 2016 6:00 p.m.

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

1000 INFORMATION –

Superintendent's Update
Board Members Updates
Board Committee Meeting Reports

2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS

Minutes -

June 14, 2016 (Special)
June 14, 2016 (Regular)

Contracts -

Taylor County Sherriff's Department - #2380
Lambert Occupational Therapy - #2381
Cara Noonan - #2382
RESA VII - #2383 - #2385
Kindergarten Smorgasboard, LLC. - #2386
West Virginia Wesleyan College - #2387
WV Mobile Drug Testing - #2388
QBE Insurance Group Limited - #2389

Agreements -

3000 CONSENT CALENDAR

Purchase Orders -

R&R Services, LLC - #3237
Amtower Auto Supply, Inc. - #3238
Appalachian Signals and Products -#3239
Appalachian Tire Products, Inc. - #3240
Blue Bird Bus Sales of Pittsburgh, Inc. - #3241
Builders Service and Supply - #3242
C&W Lock Shop - #3243
Casto Technical Service - #3244
City of Grafton - #3245
Comdoc, Inc. - #3246 - #3247
Dinsmore & Shohl, LLP - #3248
Educational Funding Group, Inc. - #3249
Estel Contracting - #3250
Frey's Auto Parts - #3251 - #3253
Jeffers Communications - #3256
J.P. Morgan Chase - #3254 - #3255
Liberty Distributors, Inc. - #3257
Matheny Motor Truck Co. - #3258
Neola, Inc. - #3259
Newlons International Sales, LLC - #3260
Purchase Power - #3261
RESA VII - #3262 - #3263
State Electric Supply Co. - #3264
Taylor Co. Commission – Extension Services - #3265
Taylor County Supply - #3266
Texas Tea Fuel Services, LLC - #3267
TruckPro, LLC - #3268

Wesco Distribution, Inc. - #3269
West Virginia Wesleyan College - #3270
WV Board of Risk and Insurance Management - #3271
Zonar Systems, Inc. - #3272
Champion Industries, Inc. - #3273
Woodford Oil Company - #3274
Travelers Insurance - #3275
Grafton Animal Care Center – FES, WTES, GHS - #3276 - #3278
Wesley Chapel United Methodist Church – Camp Towles - #3279
Jeff Lancaster – Camp Towles - #3280

4000 FINANCIAL

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

5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

Professional - Employment - #5441 - #5442
Transfer - #5443
Extracurricular - #5444 - #5465
Resignation – #5466
Service - Transfer - #5468 - #5469

8000 DISCUSSION

Upgrade to Tennis Courts and Softball Field at Grafton High School – Pam Gallaher

9000 FUTURE MEETINGS

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.