

**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, July 10, 2018 6:00 p.m.

**(RETIREES RECEPTION BEGINS AT 5:30 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 - July 2, 2018 (Special)  
June 26, 2018 (Regular)  
Contracts - Waste Management of WV - #2001  
WVU Benedum Collaborative - #2002  
Agreements - Harrison County Schools - #2003  
Tetrick & Bartlett, PLLC - #2004

3000 CONSENT CALENDAR

Purchase Orders - Harrison County Board of Education - #3001  
Square Panda, Inc. - #3002  
Edgenuity, Inc. - #3003  
Follette School Solutions, Inc. - #3004  
Houghton Mifflin Harcourt - #3005  
GCO Carpet Outlet Removal - #3006  
Pilot Program - Educator Evaluation System - #3007  
Field Trip - Stephen Tennant - GHS FFA - #3008  
Request to use Facilities - Chi Alpha Campus Ministries – Camp Towles - #3009

5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

Student Matters - Out of County - #5001  
Professional - Employment - #5002 - #5007  
Transfer - #5008  
Substitute Teachers - #5009  
Extracurricular - #5010 - #5013  
Resignation - #5014 - #5018  
Service - Transfer - #5019  
Extracurricular - #5020  
Resignation - #5021  
Rescind Transfer - #5022  
Removal From Recall List and Subsequent Assignment - #5023

8000 DISCUSSION

Taylor County Middle School SBA Project Progress – Pam Gallaher  
West Taylor Elementary School SBA Project Progress – Pam Gallaher  
Transportation – Debbie McKinney

8000 BOARD MEMBER COMMENTS/DISCUSSION

9000 FUTURE MEETINGS

July 24, 2018	6:00 p.m.	TCBE
August 14, 2018	6:00 p.m.	TCBE
August 28, 2018	6:00 p.m.	TCBE
September 11, 2018	6:00 p.m.	TCBE
September 25, 2018	6:00 p.m.	AJES

ADJOURNMENT

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