

**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 25, 2017 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 - July 11, 2017 (Regular)
  - Policies - Substitutes in Areas of Critical Need and Shortage –  
Third Reading - #2003  
Coaching Vacancy – Third Reading - #2004
  - Contracts - Tate Communications - #2005
  - Agreements - RESA VII - #2006  
Little Feet Daycare - #2007  
Fairmont State University - #2008  
WVU - #2009  
Taylor County Sheriff’s Department - #2010
- 3000 CONSENT CALENDAR
- Purchase Orders - CDW Government, LLC - #3009  
Kittle Excavation, Inc. - #3010
  - Use of Facilities - Sandra Bolyard – Camp Towles - #3011
- 4000 FINANCIAL
- Voucher’s Payable
- 5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS
- Student Transfers - Out of County - #5025 - #5026
  - Professional - Employment - #5027 - #5028  
Extracurricular - #5029 - #5033  
Treasurer’s Resolution - #5034
  - Service - Rescind Transfer - #5035  
Removal From Recall List and Subsequent Assignment - #5036  
Resignation - #5037
- 9000 FUTURE MEETINGS
- |                    |           |      |
|--------------------|-----------|------|
| August 8, 2017     | 6:00 p.m. | TCBE |
| August 22, 2017    | 6:00 p.m. | TCBE |
| September 12, 2017 | 6:00 p.m. | TCBE |
| September 26, 2017 | 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.**