

**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 26, 2016 6:00 p.m.

- I. CALL TO ORDER
 - II. ROLL CALL
 - III. INVOCATION
 - IV. PLEDGE OF ALLEGIANCE
 - V. APPROVAL OF AGENDA
- 1000 INFORMATION – Taylor County Middle School Softball Field – Matt Keener & Spencer Wooddell
Superintendent’s Update
Board Members Updates
Board Committee Meeting Reports
- 2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS
- Minutes - July 12, 2016 (Regular)
 - Policy - #3120.03 – Athletic Director – First Reading - #2002
#5460 – Graduation Requirements – Second Reading - #2003
 - Contracts- Thinking Maps, Inc. - #2004
Little Fee Daycare - #2005
 - Agreements - WVU – Student Teachers - #2006
Grafton/Taylor County Health Department - #2007
- 3000 CONSENT CALENDAR
- Purchase Orders - Appalachian Signals and Products, Inc. - #3018
Electronic Specialty Company - #3019
Neel’s Fence Co. Residential, LLC - #3020
Pittsburgh Stage, Inc. - #3021
Pro V Service - #3022
 - Pre-K Calendar - 2016-2017 Preschool Calendar - #3023
 - Use of Facilities - Little Feet Daycare and Preschool – AJES - #3024
Little Feet Daycare and Preschool – WTES - #3025
Sandra Bolyard – Camp Towles - #3026
- 4000 FINANCIAL - Voucher’s Payable
- 5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS
- Student Matters - Out of County #5016 - #5019
 - Professional - Employment - #5020 - #5027
Transfer - #5028 - #5029
Extracurricular - #5030 - #5036
Resignations - #5037 - #5040
 - Service - Employment - #5041
Transfer - #5042 - #5043
Rescind Transfer - #5044
Removal From Recall List and Subsequent Assignment - #5045
Substitutes – Custodians - #5046
Substitutes – Bus Drivers - #5047
Extracurricular - #5048

9000 FUTURE MEETINGS

August 9, 2016	6:00 p.m.	TCBE
August 10, 2016 (Wednesday)	5:00 p.m.	TCBE (Special)
August 23, 2016	6:00 p.m.	TCBE
August 25, 2016 (Monday)	6:00 p.m.	BCC (Special)
August 26, 2016	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.