

**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, August 12, 2014 6:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF AGENDA
- 1000 INFORMATION –
 - Technology Use Policy/Social Media – Sondra Cain
 - Board Committee Reports
 - Library Committee Report – Guy Moyer
- 2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS
 - Minutes July 22 2014 – (Regular)
 - Policies – Second Reading - #2011 - #2012
 - Contracts - Family & Community Engagement Coord. – AJES - #2013
 - Agreements - WVU CARDIAC - #2014
- 3000 CONSENT CALENDAR
 - Purchase Orders -
 - Crimm Excavating, LLC. - #3023
 - Rigney Digital Systems, LTD - #3024
 - Crimm Excavating, LLC - #3025
 - S&M Glass, Inc. - #3026 - #3027
 - Carney & Sloan, Inc. - #3028
 - Upward Bound – GHS - #3029
 - Upward Bound – GHS - #3030
 - Chaperones -
 - Field Trip -
- 4000 FINANCIAL
 - Treasurer’s Report
- 5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS
 - Student Transfer -
 - Out of County - #5056
 - Into County - #5057 - #5060
 - Professional -
 - Employment - #5061 - #5063
 - Extracurricular - #5064 - #5067
 - Resignations - #5068
 - Substitute Teacher - #5069
 - Service -
 - Substitute Bus Operator - #5070
 - Extracurricular - #5071
 - Employment or Transfer - #5072
- 8000 DISCUSSION
 - Community Corrections Program
- 9000 FUTURE MEETINGS
 - August 20, 2014 6:00 p.m. BCC (Special)
 - August 26, 2014 6:00 p.m. TCBE
 - September 9, 2014 6:00 p.m. TCBE
 - September 23, 2014 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.