

**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, August 22, 2017 6:00 p.m.

- I. CALL TO ORDER
  - II. ROLL CALL
  - III. INVOCATION
  - IV. PLEDGE OF ALLEGIANCE
  - V. APPROVAL OF AGENDA
- 1000 INFORMATION – Community Eligibility Provision – Donette Nines  
Superintendent’s Update  
Board Members Updates  
Board Committee Meeting Reports
- 2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS  
Minutes - August 3, 2017 (Special)  
August 8, 2017 (Regular)  
Contract - Williamson Shriver Architects, Inc. - #2013  
Agreement - Grafton/Taylor County Health Department - #2014  
John Nestor - #2015
- 3000 CONSENT CALENDAR  
Purchase Order - CDW Government, LLC - #3015  
Chaperones - GHS – Girls Soccer - #3016  
GHS – Golf - #3017  
GHS – Upward Bound - #3018  
GHS – Volleyball - #3019  
Request to Attend - Taylor County Technical Center - #3020  
Professional Development - Out of State Over Night – Corapolis, PA – #3021  
Field Trip - Upward Bound - GHS – #3022
- 4000 FINANCIAL  
Voucher’s Payable  
Treasurers Report
- 5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS  
Student Transfers - Into County - #5066 - #5070  
Professional - Employment - #5071 - #5073  
Substitutes - #5074  
Extracurricular - #5075 - #5081  
Resignations - #5082 - #5087  
Leave of Absence - #5088  
Service - Transfer - #5089  
Extracurricular - #5090 - #5091  
Resignations - #5092 - #5093
- 9000 FUTURE MEETINGS  
September 12, 2017 6:00 p.m. TCBE  
September 26, 2017 6:00 p.m. AJES  
October 10, 2017 6:00 p.m. TCBE  
October 24, 2017 6:00 p.m. FES

ADJOURNMENT

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