

**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 23, 2016 6:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF AGENDA

1000 INFORMATION – Job Responsibilities and Curriculum - Linda Casto
Library Committee Meeting – Guy Moyer
Superintendent’s Update
Board Members Updates
Board Committee Meeting Reports

2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS

Minutes - August 10, 2016 (Special)
August 15, 2016 (Special)
August 9, 2016 (Regular)
Policy - Policy 3120.03 – Athletic Director – Third Reading - #2012
Agreement - Little Fee Day Care and Preschool - #2013

3000 CONSENT CALENDAR

Purchase Orders - Blue Bird Bus Sales of WV - #3044
West Virginia Department of Education - #3045
Apple, Inc. - #3046
Support Organizations 2016-2017 Support Organizations - #3047
Out of State Over Night Field Trip - Upward Bound – GHS - #3048
Chaperones - Girls’ Soccer – GHS - #3049
2016-17 Band – GHS - #3050
Volley Ball – GHS - #3051
Use of Facilities - Taylor County Retired School Employees – GHS - #3052
Grafton Volunteer Fire Department – Camp Towles - #3053

4000 FINANCIAL -

Voucher’s Payable
Treasurer’s Report

5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

Legal Matters - Contribution of a School Bus - #5089
Student Matters - Out of County - #5090 - #5093
In County #5094
Professional - Employment - #5095 - #5104
Substitute Teacher - #5105
Extracurricular - #5106 - #5126
Resignation - #5127
Leave of Absence - #5128
Service - Employment - #5129
Extracurricular - #5130 - #5132
Resignation - #5133

8000 DISCUSSION

Facility Needs – Kathy Green, Drew Rottgen, and Pam Gallaher
TCMS Softball Field – Matt Keener

9000 FUTURE MEETINGS

August 25, 2016 (Thursday)	6:00 p.m.	BCC (Special)
September 13, 2016	6:00 p.m.	TCBE
September 27, 2016	6:00 p.m.	AJES
October 11, 2016	6:00 p.m.	TCBE
October 25, 2016	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.