

**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 28, 2018 6:00 p.m.

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

1000 INFORMATION –

The Standard Response Protocol – Shawn Thorne  
Superintendent’s Update  
Board Members Updates  
Board Committee Meeting Reports

2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS

Minutes - August 21, 2018 (Special)  
August 14, 2018 (Regular)  
Policies - Second Reading – 3120.12 – Substitutes in Areas of Critical Need  
And Shortage - #2015

3000 CONSENT CALENDAR

Purchase Orders - Sentry Surveillance, LLC - #30025  
R. D. Wilson-Sons & Company - #3026  
Prentke Romich Company - #3027  
Upshur County Schools - #3028  
R & R Services, LLC - #3029  
Blue Bird Bus Sales of WV - #3030  
Chaperones - Grafton High School - #3031  
Upward Bound – GHS - #3032  
Field Trip - Upward Bound – GHS - #3033  
Chris Dickey – GHS - #3034  
Request to use Facilities - Bryan Gillespie – WTES - #3035

4000 FINANCIAL

Voucher’s Payable  
Budget Supplements  
Budget Transfers  
Treasurer’s Report

5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

Student Matters - Into County - #5080  
Out of County - #5081  
Professional - Employment - #5082 - # 5093  
Extracurricular - #5094 - # 5116  
Extracurricular Team Managers - #5117 - #5118  
Substitute Nurses - #5119  
Substitute Teacher - #5120  
Resignations - #5121 - # 5122  
Service - Employment - #5123 - #5124  
Resignation - #5125  
Leave of Absence - #5126

8000 DISCUSSION

Additional Parking Lot at TCMS – John Potts  
Taylor County Middle School SBA Project Progress – Pam Gallaher  
West Taylor Elementary School SBA Project Progress – Pam Gallaher

8000 BOARD MEMBER COMMENTS/DISCUSSION

9000 FUTURE MEETINGS

September 11, 2018	6:00 p.m.	TCBE
September 25, 2018	6:00 p.m.	AJES
October 9, 2018	6:00 p.m.	TCBE
October 23, 2018	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.**