

**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 9, 2016 6:00 p.m.

- I. CALL TO ORDER
  - II. ROLL CALL
  - III. INVOCATION
  - IV. PLEDGE OF ALLEGIANCE
  - V. APPROVAL OF AGENDA
- 1000 INFORMATION –
- Recognition of Teacher of the Year – Linda Casto
  - Hail Storm Update – Drew Rottgen
  - Food Service Update – Donette Nines
  - Technology Update – Sondra Cain
  - Superintendent’s Update
  - Board Members Updates
  - Board Committee Meeting Reports
- 2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS
- Minutes -
    - July 27, 2016 (Special)
    - July 26, 2016 (Regular)
  - Policy -
    - Policy 5460 – Graduation Requirements – Third Reading - #2008
    - Policy 3120.03 – Athletic Director – Second Reading - #2009
  - Agreements -
    - WVU – CARDIAC Project - #2010
    - Fairmont State University – Student Teachers - #2011
- 3000 CONSENT CALENDAR
- Purchase Orders -
    - Luckini Construction, Inc. - #3027
    - Mason & Berry, Inc. - #3028
    - Pasco Scientific - #3029
    - Casto Technical, Inc. - #3030 - #3032
    - R&R Services, Inc. - #3033 - #3034
  - Field Trip -
    - Upward Bound – GHS - #3035
  - Overnight in State Field Trip -
    - Upward Bound – GHS - #3036
  - Chaperones -
    - Upward Bound – GHS - #3037
  - Additional Team -
    - JV Soccer - GHS - #3038
  - Bid -
    - Audit Bid - #3039
  - Use of Facilities -
    - North Central WV Emmaus/Chrysalis – Camp Towles - #3040 - #3042
    - Taylor County 4-H – Camp Towles - #3043
- 4000 FINANCIAL -
  - Treasurer’s Report
- 5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS
- Student Matters -
    - Into County - #5057 - #5059
    - Out of County #5060
  - Professional -
    - Employment - #5061 – #5068
    - Transfers - #5069 - #5070
    - Substitute Teachers - #5071
    - Extracurricular - #5072 - #5074
    - Retirement - #5075
    - Resignation - #5076
  - Service -
    - Employment - #5077
    - Resignation - #5078

8000 DISCUSSION

TCMS Softball Field – Matt Keener

9000 FUTURE MEETINGS

August 10, 2016 (Wednesday)	5:00 p.m. (Goals)	TCBE (Special)
August 15, 2016 (Monday)	6:00 p.m. (Testing)	TCBE (Special)
August 23, 2016	6:00 p.m.	TCBE
August 25, 2016 (Thursday)	6:00 p.m.	BCC (Special)

ADJOURNMENT

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