

**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

Anna Jarvis Elementary School
Tuesday, September 22, 2015 6:00 p.m.

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

1000 INFORMATION –

Faculty Senate – Lisa Satterfield
LSIC – Cindy Rubenstein
Superintendent’s Update
Board Members Updates
Board Committee Meeting Reports

2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS

Minutes - September 8, 2015, 2015 (Regular)
Contracts - North Central Community Action – # 2127 - #2131
Foster Grandparent Program - #2132
Agreements - Online School Management Systems, Inc. - #2133

3000 CONSENT CALENDAR

Purchase Order - CDW Government, LLC - #3054
Houghton Mifflin Harcourt – #3055
Excess Levy - Order and Notice of Excess Levy Election - #3056
Bus Request - Tygart Lake State Park - #3057
Chaperones - TCTC – FFA - #3058
GHS - #3059
WTES - #3060
Volunteers - GHS - #3061
GHS – Entertainers - #3062
Field Trip - Overnight – GHS - #3063
Out of State – GHS - #3064
Use of Facilities - USSEA – AJES – #3065

4000 FINANCIAL

Annual Financial Statements ended June 30, 2015
Voucher’s Payable
Treasurer’s Report

5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

Student - Out of County - #5114 - #5115
Into County - #5116 - #5117
Professional - Employment - #5118
Extracurricular - #5119 - #5129
Substitute Teachers - #5130
Resignation - #5131
Service - Substitute Aides - #5132
Substitute Custodians - #5133
Substitute Cooks - #5134
Substitute Bus Operators - #5135
Leave of Absence - #5136

8000 DISCUSSION
Transportation Services – Austin Upton

9000 FUTURE MEETINGS		
October 13, 2015	6:00 p.m.	TCBE
October 27, 2015	6:00 p.m.	FES
November 10, 2015	6:00 p.m.	TCBE
November 17, 2015	6:00 p.m.	WTES

ADJOURNMENT

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