

**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 26, 2017 6:00 p.m.

- I. CALL TO ORDER
 - II. ROLL CALL
 - III. INVOCATION
 - IV. PLEDGE OF ALLEGIANCE
 - V. APPROVAL OF AGENDA
- 1000 INFORMATION –
- Welcome – Heather Gunderson
 - Faculty Senate – Sonya Knotts
 - LSIC – Kelbi Harman
 - Teacher of the Year – Kathy Green
 - Grafton High School Athletic Field Improvements – Lori Shumaker
 - Superintendent’s Update
 - Board Members Updates
 - Board Committee Meeting Reports
- 2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS
- Minutes - September 19, 2017 (Special)
September 12, 2017 (Regular)
 - Policies: Second Reading – Volume 9 Number 2 - #2095 - #2167
First Reading – Wellness - #2168
 - Contract - Janet Ackerman - #2169
- 3000 CONSENT CALENDAR
- Purchase Order - Apple, Inc. - #3042
Sentry Surveillance, LLC - #3043
 - Superintendent’s Goals - 2017-2018 Approval of Goal’s - #3044
 - Field Trips - Out of State – AJES - #3045
Out of State – TCMS - #3046
Out of State Over Night – GHS - #3047
 - Chaperones - GHS – Upward Bound - #3048
2017-2018 Flemington Elementary - #3049
 - Chaperones/Volunteers - 2017-2018 – AJES - #3050
 - Parent Volunteers - 2017-2018 – GHS - #3051
 - Request to Attend - Leer Mining Complex – TCMS – 3052
- 4000 FINANCE
- 2017-2018 Financial Statement - #4001
 - Voucher’s Payable
 - Treasurer’s Report
- 5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS
- Professional - Employment - #5131 - #5133
Substitute Teachers - #5134
Substitute Nurse - #5135
Change of Start Date - #5136
Extracurricular - #5137 - #5152
 - Service - Employment - #5153 - #5155
Substitute Cooks - #5156
Substitute Custodians - #5157
Leave of Absence - #5158
Resignation - #5159

8000 DISCUSSION

Taylor County Middle School Evacuation Trail – John Potts
Camera Policies – Clark Sinclair

8000 BOARD MEMBER COMMENTS/DISCUSSION

9000 FUTURE MEETINGS

October 10, 2017	6:00 p.m.	TCBE
October 19, 2017 (WTES Ground Breaking)	1:30 p.m.	WTES (Thursday)
October 24, 2017	6:00 p.m.	FES
November 14, 2017	6:00 p.m.	TCBE
November 28, 2017	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.