

**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 Office

Tuesday, February 12, 2019 6:00 p.m.

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

1000	INFORMATION -	Recognition – Anna Jarvis Elementary Grafton High School Lease of Board Owned Property Superintendent’s Update Board Members Update Board Committee Reports	
2000	MINUTES-POLICIES-CONTRACTS-AGREEMENTS Minutes -	January 22, 2019 (Regular) January 24, 2019 (Special) January 31, 2019 (Special)	
3000	CONSENT CALENDAR Purchase Order - Chaperones - Carry Over - Out of State Over Night Field Trip Over Night In State Field Trip Over Night In State Field Trip Over Night In State Field Trip Over Night In State Field Trip	Dinsmore and Shohl, LLP #3120 WTES #3121 Allocation Request – WTES #3122 Chris Dickey – St. Clairsville, OH #3123 Chris Dickey – Ona, WV #3124 Chris Dickey – Martinsburg, WV #3125 Lindsay Stepanek – Charleston, WV #3126 Bonnie Woods – Morgantown, WV #3127	
5000	PERSONNEL-STUDENT MATTERS-LEGAL MATTERS Professional - Service Personnel -	Substitute Teacher #5240 Resignations #5241 Leave of Absence #5242 Transfer #5243 - #5246 Retirement #5247 Resignations #5248-#5249 Leave of Absences #5250-#5251	
8000	BOARD MEMBER COMMENTS/DISCUSSION		
9000	FUTURE MEETINGS		
	February 26, 2019	6:00 p.m.	GHS
	March 12, 2019	6:00 p.m.	TCBE
	March 14, 2019	5:30 p.m.	TCBE (Special)
	March 26, 2019	6:00 p.m.	TCBE

