

**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 REGULAR MEETING
 Taylor County Middle School
 Tuesday, January 27, 2015 6:00 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA AND AGENDA ADJUSTMENT

1000 INFORMATION - Faculty Senate – Cindy Oliver
 Local School Improvement Council – Dave Poling
 Child Nutrition – Mary Tucker and Drew Rottgen
 Attendance Report – Jenny McCarthy
 Library Committee – Guy Moyer
 OEPA Onsite Reports – Linda Casto
 US Cellular-Cell Tower, Grafton High School – Drew Rottgen
 Board Committee Reports

2000 MINUTES – POLICIES – CONTRACTS – AGREEMENTS

Minutes - December 16, 2014 and January 13, 2015 (Regular Meetings)
 Contracts - Little Fee Daycare - #2095

3000 CONSENT CALENDAR

Purchase Orders - Con-Jel Sales, Inc. - #3125
 Calendar Change - School Calendar Change - #3126
 Chaperone List - GHS - #3127
 Facilities Use - WVU Extension Service – Camp Towles - #3128
 Taylor County Mat Club – GHS - #3129
 American Red Cross – AJ - #3130

4000 FINANCIAL

Voucher's Payable Totaling - \$1,465,802.27
 Budget Supplements Totaling- \$270,807.65
 Budget Transfers Totaling - \$96,655.30
 Treasurer's Report

5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

Professional - Transfers - #5218 - #5219
 Substitute Teachers - #5220
 Extracurricular - #5221 - #5222
 Retirements - #5223 - #5227
 Resignation - #5228
 Service - Retirement - #5229
 Resignations - #5230 - #5232
 Leave - #5233

9000 FUTURE MEETINGS

February 10, 2015	6:00 p.m.	TCBE
February 24, 2015	6:00 p.m.	GHS
March 10, 2015	6:00 p.m.	TCBE
March 24, 2015 (Levy)	6:00 p.m.	TCTC (Special)
March 24, 2015	6:05 p.m.	TCTC

ADJOURNMENT