

**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, June 26, 2018 6:00 p.m.

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

1000 INFORMATION –

Superintendent's Update
Board Members Updates
Board Committee Meeting Reports

2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS

Minutes - June 12, 2018 (Regular)
Contract - Foster Grandparent Program - #2413
Agreements - Tate Communications - #2414
Appalachian Signals & Products, Inc. - #2415
B & M Environmental - #2416
Brewer & Co. of WV, Inc. - #2417
Bumpy's Backflows - #2418
J.T. Martin Fire & Safety - #2419
MSES Consultants, Inc. - #2420
Pittsburgh Stage - #2421
Standard Exterminating Company, Inc. - #2422
Top Quality Installation - #2423
West Virginia Elevator - #2424
Mountain State Waste, Inc. - #2425
Select Security - #2426
Lambert Occupational – #2427
Cara Noonan - #2428

3000 CONSENT CALENDAR

Purchase Orders - Woodford Oil Company - #3288
Southern Education Services Cooperative - #3289
Bid - Brickstreet Insurance Company - #3290
Out of State- Staff Development – Staunton, VA - #3291

4000 FINANCIAL

2018-2019 Salary and Supplements Schedule - #4004
WV Board of Treasury Investments - #4005
Budget Transfers
Budget Supplements
Voucher's Payable
Treasurers Report

5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS

Student Matters - Out of County - #5448
Service - Transfer - #5449
Summer Employment - #5450

8000 DISCUSSION

Taylor County Middle School SBA Project Progress – Pamela Gallaher
West Taylor Elementary School SBA Project Progress – Pamela Gallaher
Taylor County Middle School Pathway and Parking Area – Pam Gallaher, John Potts, and Matt Keener
Transportation – Debbie McKinney
Taylor County Middle School Band Program

8000 BOARD MEMBER COMMENTS/DISCUSSION

9000 FUTURE MEETINGS

July 2, 2018 (Monday)	6:00 p.m.	TCBE (Mandatory)
July 10, 2018	5:30 p.m. (Retiree Reception)	TCBE
July 10, 2018	6:00 p.m.	TCBE
July 24, 2018	6:00 p.m.	TCBE

ADJOURNMENT

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