

# **Pendleton County Schools Eighth Board Meeting**

Tuesday, October 27, 2009 - 6:00 P.M.

Pendleton County Board of Education Annex

## **AGENDA**

1<sup>st</sup> Call to Order by the President

*Pledge of Allegiance* and Invocation

2<sup>nd</sup> Public Comment

3<sup>rd</sup> Consent Agenda Items:

a. The minutes of the October 12, 2009, Board Meeting

4<sup>th</sup> Personnel:

- a. Retirements/Resignations
- b. Employment of Personnel
- c. Medical Leave of Absence

5<sup>th</sup> Finance:

- a. Budget Supplements
- b. Financial Statement Supplementary Information
- c. Broadband RFP Update
- d. Energy Savings Project Update
- e. Financial Update

6<sup>th</sup> Old Business

7<sup>th</sup> New Business:

- a. Critical Needs Areas

8<sup>th</sup> Other:

- a. Free and Reduced
- b. Board Appointment to WVPC - Pendleton County Radio Station
- c. Second Month Enrollment
- d. H1N1 Update
- e. Christmas Dinner
- f. Strategic Plan
- g. Conference/Meeting Update

9<sup>th</sup> The next meeting of the Pendleton County Board of Education will be held on Tuesday, November 10, 2009 at the Pendleton County Board of Education Annex at 6:00 P.M.

Motion to Adjourn