

**PENDLETON COUNTY SCHOOLS
TWELFTH BOARD MEETING
Tuesday, January 12, 2010 - 6:00 P.M.
Pendleton County Board of Education Annex
AGENDA**

1st Call to Order by the President
Pledge of Allegiance and Invocation

2nd Public Comment

3rd Consent Agenda Items:

a. The minutes of the December 8, 2009, and December 22, 2009 Board Meetings and Executive Session

4th Personnel:

a. Retirements/Resignations
b. Employment of Personnel

5th Finance:

a. Bills Submitted for Approval Month Ended December 31, 2009
b. Treasurer's Report for Month Ended December 31, 2009
c. Section 125 Plan Update/Amendment
d. WV BRIM Report
e. Extra Curricular/Extra Duty
f. Financial Update

6th Old Business:

a. Policies for Approval - Final Reading/Adoption

7th New Business:

b. Pendleton County Library Request
c. Race to the Top
d. Retirement Incentive
e. Broadband Proposal

8th Other:

a. April 6th Board Meeting
b. Correspondence
c. Fourth Month Attendance
d. 2010 MIP Project
e. WVSBA Winter Conference
f. Strategic Plan - Charles Hedrick
g. Conference/Meeting Update

9th The next meeting of the Pendleton County Board of Education will be held on Tuesday, January 26, 2010 at the Franklin Elementary School at 6:00 P.M. Motion to Adjourn