

**Pendleton County Schools Nineteenth Board Meeting**  
**Tuesday, April 20, 2010 - 6:00 P.M.**  
**Pendleton County Board of Education Annex**  
**AGENDA**

Recognitions

1<sup>st</sup> Call to Order by the President - Reconvene the adjourned meeting of March 9, 2010

2<sup>nd</sup> Approval of Levy Order for FY 2010-2011

3<sup>rd</sup> Adjourn Meeting of March 9, 2010

4<sup>th</sup> Call to Order by President - April 20, 2010 Meeting. *Pledge of Allegiance* and Invocation

5<sup>th</sup> Public Comment

6<sup>th</sup> Consent Agenda Items:

- a. The minutes of the April 8, 2010 Board Meeting & Executive Session

7<sup>th</sup> Personnel:

- a. Retirements/Resignations
- b. Employment of Personnel

8<sup>th</sup> Finance:

- a. Approval of FY 2010-2011 Step 7 Plan Project for Personnel
- b. FY 2010-2011 Preliminary Budget
- c. AARA Funding Update
- d. FY 2008-2009 Audit Report
- e. Audit Selection
- f. Audit Procurement Committee
- g. Financial Update

9<sup>th</sup> Old Business:

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

- b. 2010-2011 School Calendar for Approval t
- c. Missed Instructional Days
- d. 2010-2011 Board Meeting Schedule
- e. Goals & Objectives, Educational Plan & Major Improvement Plan for CEFP

11<sup>th</sup> Other:

- a. May 11th Election Day Board Meeting
- b. Strategic Plan
- c. Conference/Meeting Update

12<sup>th</sup> The next meeting of the Pendleton County Board of Education will be held on Tuesday, May 11, 2010 at Pendleton County Board of Education Annex at 6:00 P.M. Motion to Adjourn