

PENDLETON COUNTY SCHOOLS TWENTIETH BOARD MEETING
Tuesday, June 23, 2009 - 6:00 P.M.
Pendleton County Board of Education Annex
AGENDA

1st Call to Order by the President

2nd *Pledge of Allegiance* and Invocation

3rd Public Comment

4th Consent Agenda Items

- a. The minutes of the June 9, 2009, Board Meeting [Attachment # 1](#)

5th Old Business

6th New Business

- c. Approval of Out-of-County Transfer Requests [Attachment # 2](#)
- d. Athletic Trainer
- e. Coaches Extra-Curricular Salary Schedule
- f. LSIC [Attachment # 3](#)

7th Personnel

- a. Retirements/Resignations
- b. Employment of Personnel
- c. Volunteers
- d. Permission to Post

8th Finance:

- a. Budget Supplements
- b. Budget Transfers
- c. Year-End Budget Supplements/Transfers [Attachment # 4](#)
- d. Energy Savings Contract - CLT [Attachment # 5](#)
- e. Financial Update
- f. Technology Infrastructure [Attachment # 6](#)

9th Other

- a. Five Year Plan
- b. Conference/Meeting Update

10th The next meeting of the Pendleton County Board of Education will be held on Monday, July 6, 2009 at the Pendleton County Board of Education Annex at 6:00 P.M.

Motion to Adjourn