

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

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

*Pledge of Allegiance* and Invocation

2<sup>nd</sup> Board Member's Oath of Office

3<sup>rd</sup> Election of President and Vice-President of Board of Education

4<sup>th</sup> Board Member Appointments to Committees:

RESA VIII Board of Directors • 4-H Club Committee • South Branch Vo-Tech Board of Directors • WVSBA Committee of 55

5<sup>th</sup> Public Comment

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

a. The minutes of the June 8, 2010 and June 22, 2010, Board Meetings [Attachment # 1](#)

7<sup>th</sup> Personnel: [Attachment # 2A & #2B](#)

a. Retirements/Resignations   b. Employment of Personnel  
c. Approval of Substitute Personnel   d. Removal of Personnel from Transfer  
e. Removal of Personnel from Reduction in Force

8<sup>th</sup> Finance:

a. June 30, 2010 Budget Supplements [Attachment # 3](#)  
b. June 30, 2010 Budget Transfers [Attachment # 4](#)  
c. Pendleton Community Bank Proposal [Attachment # 5](#)  
d. Awarding of Workers' Compensation Provider [Attachment # 6](#)  
e. Awarding of PCH/HS Dishwasher Bid [Attachment # 7](#)  
f. FY 2009-2010 County Audit [Attachment # 8](#)  
g. FY 2009 Individual Schools Audits [Attachment # 9](#)  
h. Financial Update [Attachment # 10](#)

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

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

b. Intra-County Transfer Request [Attachment # 11](#)  
c. Wildcat Lane [Attachment # 12](#)  
d. Out-of-County Transfer Requests [Attachment # 13](#)

11<sup>th</sup> Other:

a. Mr. Woodward      b. Five-Year Plan      c. Conference/Meeting Update

12<sup>th</sup> The next meeting of the Pendleton County Board of Education will be held on Tuesday, August 3, 2010 at the Pendleton County Board of Education Annex at 6:00 P.M. Motion to Adjourn