

**PENDLETON COUNTY SCHOOLS ECONOMIC BOARD MEETING**  
**Tuesday, August 3, 2010 - 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 & executive session of the July 6, 2010 Board Meeting  
Attachment #1

4<sup>th</sup> Personnel: Attachments #2A & 2B

- a. Retirements/Resignations Attachment #3
- b. Employment of Personnel
- c. Approval of Contract Personnel
- d. Approval of Temporary/Part-Time Employment Contracts

5<sup>th</sup> Finance:

- a. Bills Submitted for Approval Month Ended June 30, 2010 Attachment #4
- b. Treasurer's Report Month Ended June 30, 2010 Attachment #5
- c. Snack Vending
- d. Amendment to Section 125 Plan Attachment #6
- e. Conference/Meeting Update Attachment #7
- f. Financial Update

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

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

- b. Election of Alternative Representative to South Branch Administrative Council
- c. Wildcat Lane Attachment #8
- d. Out-of-County Transfer Requests Attachment #9
- e. Areas of Critical Need Attachment #10
- f. Agreement with WVU-Student Teachers Attachment #11
- g. RESA Billing Attachment #12
- h. Bread & Milk Contract Extension
- i. Adult Meal Prices
- j. Snow Emergency Plan Attachment #13
- k. Policy Review - First Reading Attachment #14

8<sup>th</sup> Other:

- a. Beginning of School Year Breakfast
- b. Cardiac Project Attachment #15

- c. WVDE Finance Office School Audit Report for Pendleton County [Attachment #16](#)
- d. Five Year Plan
- e. Conference/Meeting Update

9<sup>th</sup> The next meeting of the Pendleton County Board of Education will be held on Tuesday, August 24, 2010 at the Pendleton County Board of Education Annex at 6:00 P.M.

Motion to Adjourn