

PENDLETON COUNTY SCHOOLS THIRD BOARD MEETING
Tuesday, August 11, 2009 - 6:00 P.M.
Pendleton County Board of Education Annex
AGENDA

1st Call to Order by the President

Pledge of Allegiance and Invocation

2nd Presentations

a. State Auditors Office - Dale Usey and Larry Pnakovich - Presentation of Rebate Check from State Purchasing Program

3rd Public Comment

4th Consent Agenda Items:

a. The minutes of the July 16, 2009, Board Meeting Attachment

5th Personnel:

- a. Retirements/Resignations
- b. Employment of Personnel Attachment
- c. Approval of Contracted Services
- d. Approval of Temporary/Part Time Employment Contracts

6th Finance:

- a. Bills Submitted For Approval Month/Year Ended June 30, 2009 Attachment
- b. Treasurer's Report Month/Year Ended June 30, 2009 Attachment
- c. Bills Submitted for Approval Month Ended July 31, 2009 Attachment
- d. Treasurer's Report Month Ended July 31, 2009 Attachment
- e. Budget Supplements
- f. Budget Transfers
- g. Snack Vending Bid Attachment
- h. CLT Attachment
- i. North Fork Update Attachment
- j. Conference/Meeting Update Attachment
- k. Financial Update

7th Old Business:

- a. Roadway by FES
- b. NFES Air Quality

8th New Business:

- c. Approval of Bread Bid for FY 2009-2010 Attachment
- d. Milk Contract Renewal
- e. Adult Meal Prices
- f. PRO Prevention Resource Officer for PCM/HS

- g. Laptop/Programming Needs
- h. PCM/HS Cell Phone Policy Attachment
- i. Out of County Transfer Requests

9th Other:

- a. Opening of School Activities/Beginning of School Year Breakfast
- b. Staff Reorganization Chart Attachment
- c. Five Year Plan
- d. Conference/Meeting Update
- e. Superintendent's Goals

10th The next meeting of the Pendleton County Board of Education will be held on Tuesday, August 25, 2009 at the Pendleton County Board of Education Annex at 6:00 P.M.

Motion to Adjourn