

Pendleton County Schools Third Board Meeting
Tuesday, August 24, 2010 - 5:00 P.M.
Pendleton County Board of Education Annex
AGENDA

5:00 P.M. - Hearing for Comprehensive Educational Facilities Plan 2010-2020 (CEFP) Plan

1st Call to Order by the President
Pledge of Allegiance and Invocation

2nd Public Comment

3rd Consent Agenda Items:
a. The minutes & executive session of the August 3, 2010 Board Meeting

4th Personnel:
a. Retirements/Resignations
b. Employment of Personnel
c. Approval of Volunteers

5th Finance:
a. Bills Submitted for Approval Month Ended July 31, 2010
b. Treasurer's Report Month Ended July 31, 2010
c. Budget Supplements
d. Budget Transfers
e. Clear Choice Energy Agreement
f. Financial Update

6th Old Business: a. Kline Building

7th New Business:
b. Coaching Request
c. Ft. Hiser Report/Request - Sandra Pope
d. Policy Review - Second Reading/Adoption
e. Approval of CEFP Plan
f. Out of County Transfer Request

8th Other:
a. Beginning of School Year Breakfast
b. WVSBA Fall Conference - Charleston
c. Fall Work Session
d. Observation/Supervision Flow Chart
e. Five Year Plan
f. Conference/Meeting Update

9th The next meeting of the Pendleton County Board of Education will be held on Tuesday, September 14, 2010 at the Pendleton County Board of Education Annex at 6:00 P.M. Motion to Adjourn.