

PENDLETON COUNTY SCHOOLS SIXTH BOARD MEETING  
Tuesday, September 22, 2009 - 6:00 P.M.  
Pendleton County Board of Education Annex  
AGENDA

Introduction of New Employees to the Board

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

*Pledge of Allegiance* and Invocation

2<sup>nd</sup> Presentations:

a. Title IV - Safe and Drug Free Schools - Diana Smith

3<sup>rd</sup> Public Comment

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

a. The minutes of the September 8, 2009, Board Meeting Attachment

5<sup>th</sup> Personnel:

a. Retirements/Resignations [Attachment](#)

b. Employment of Personnel [Attachment](#)

c. Approval of Volunteers [Attachment](#)

6<sup>th</sup> Finance:

a. FY 2008-2009 Financial Statements [Attachment](#)

b. Budget Supplements [Attachment](#)

c. Budget Transfers [Attachment](#)

d. Financial Update [Attachment](#)

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

a. OPEB

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

b. Out-of-County Transfer Request [Attachment](#)

9<sup>th</sup> Other:

a. School Messenger [Attachment](#)

b. Randolph County Agenda Format [Attachment](#)

c. School Based Health Center Agreement [Attachment](#)

d. Five Year Plan

e. Conference/Meeting Update

10<sup>th</sup> The next meeting of the Pendleton County Board of Education will be held on Tuesday, October 13, 2009 at the Pendleton County Board of Education Annex at 6:00 P.M.

Motion to Adjourn