

**PENDLETON COUNTY SCHOOLS NINTH BOARD MEETING**  
**Tuesday, November 10, 2009 - 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 of the October 27, 2009, Board Meeting

4<sup>th</sup> Personnel:

- a. Retirements/Resignations
- b. Employment of Personnel
- . Request for Family Medical Leave

5<sup>th</sup> Finance:

- a. Bills Submitted for Approval Month Ended October 31, 2009
- b. Treasurer's Report for Month Ended October 31, 2009
- c. Budget Supplements
- d. Budget Transfers
- e. Financial Update

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

a.

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

b.

8<sup>th</sup> Other:

- a. Second Month Enrollment
- b. H1N1 Update
- c. Christmas Dinner
- d. Strategic Plan
- e. Conference/Meeting Update
- f. Contract Discussion (May be Executive Session)

9<sup>th</sup> The next meeting of the Pendleton County Board of Education will be held on Tuesday, December 8, 2009 at the Pendleton County Board of Education Annex at 6:00 P.M.

Motion to Adjourn