

PENDLETON COUNTY SCHOOLS NINTH BOARD MEETING
Tuesday, November 13, 2007 - 6:00 P.M.
North Fork Elementary School
AGENDA

Student Recognition

Meet with NFES LSIC/Faculty Senate

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

2nd Public Comment

3rd Consent Agenda Items:

a. The minutes of the October 23, 2007 Board Meeting and November 3, 2007 Board Retreat
[Attachment # 1](#)

4th Finance:

a. Bills Presented for Approval Month Ended October 31, 2007 Enclosed
b. Treasurer's Report Month Ended October 31, 2007
c. November Budget Supplements
d. Proposed School Aid Formula [Attachment # 2](#)
e. Financial Update

5th Old Business

a. & b. *intentionally left blank.*
c. FHS Pictures
d. Removal of Policies T.1 Student Transportation and T.1.5 Guidelines for Curricular and Extra-Curricular Trips - for further review and adjustments

6th New Business:

a. Promotion/Retention Policy
b. Sgt. Clinton R. Hedrick Honorary Proposal

7th Other:

a. SVCTC Exemplary Status [Attachment # 3](#)
b. Administrative Flow Chart/Administrator's Assessment Profile [Attachment # 4](#)
c. School Superintendent's Meeting [Attachment # 5](#)
d. Students Exceeding WVDE Time Guidelines of School Buses [Attachment # 6](#)
e. Christmas Get-Together
f. Conference/Meeting Update

8th The next meeting of the Pendleton County Board of Education will be held on Tuesday, December 11, 2007 at Brandywine Elementary School at 6:00 P.M.

Motion to Adjourn