

PENDLETON COUNTY SCHOOLS TENTH BOARD MEETING  
Thursday, December 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 November 10, 2009, Board Meeting and Executive Session

4<sup>th</sup> Personnel:

- a. Retirements/Resignations
- b. Employment of Personnel

5<sup>th</sup> Finance:

- a. Bills Submitted for Approval Month Ended November 30, 2009
- b. Treasurer's Report for Month Ended November 30, 2009
- c. Budget Supplements
- d. Financial Update
- e. OPEB Lawsuit
- f. E-Rate Update

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

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

- b. Pendleton County Library Request
- c. Student Transfer
- d. Policies - 1st Reading

8<sup>th</sup> Other:

- a. OEPA School District and School Report of Ratings
- b. SBVCTC Bus Run
- c. Facilities
- d. Attendance Report - Third Month
- e. December Faculty Senate Meetings
- f. H1N1
- g. Christmas Dinner
- h. December 24/December 31
- i. Strategic Plan
- j. Conference/Meeting Update

9<sup>th</sup> The next meeting of the Pendleton County Board of Education will be held on Tuesday, January 12, 2010 at the Pendleton County Board of Education Annex at 6:00 P.M. Motion to Adjourn