

PENDLETON COUNTY SCHOOLS FOURTEENTH BOARD MEETING

Tuesday, February 9, 2010 - 6:00 P.M.

Pendleton County Board of Education Annex

AGENDA

1st Call to Order by the President

Pledge of Allegiance and Invocation

2nd Public Comment

3rd Consent Agenda Items:

a. The minutes of the January 26, 2010 Board Meeting & Executive Session

4th Transfer Hearings:

5th Personnel:

- a. Retirements/Resignations
- b. Employment of Personnel
- c. Approval of Employees Placed on Transfer

6th Finance:

- a. Billed Submitted for Approval Month Ended January 31, 2010
- b. Treasurer's Report Month Ended January 31, 2010
- c. Budget Supplements
- d. FY 2010-2011 Preliminary Budget
- e. Library Funding Request - FY 10
- f. Library Funding Request - FY 11
- g. Financial Update

7th Old Business:

- a.

8th New Business:

- b. Personnel Reporting to Work on Non-Instructional Days
- c. Board Member Pay for Meeting Attendance
- d. Policies for 2nd Reading/Approval

9th Other:

- a. Fifth Month Attendance
- b. Excess Levies in Effect 2010
- c. Spring Work Session
- d. Strategic Plan
- e. Conference/Meeting Update

10th The next meeting of the Pendleton County Board of Education will be held on Tuesday, February 23, 2010 at the Pendleton County Middle/High School Library at 6:00 P.M. Motion to Adjourn.