

**PENDLETON COUNTY SCHOOLS
FOURTH BOARD MEETING
Tuesday, August 25, 2009 - 6:00 P.M.
Pendleton County Board of Education Annex
AGENDA**

Student Recognition

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

2nd Public Comment

3rd Consent Agenda Items:

- a. The minutes of the August 11, 2009, Board Meeting [Attachment](#)

4th Personnel:

- a. Retirements/Resignations
- b. Employment of Personnel [Attachment](#)
- c. Removal from Transfer

5th Finance:

- a. Budget Supplements [Attachment](#)
- b. Budget Transfers [Attachment](#)
- c. Individual School Financial Reports [Attachment](#)
- d. CLT Lease Agreement/Contract Signings
- e. Financial Update

6th Old Business:

- a. Roadway by FES
- b. NFES Air Quality

7th New Business:

- c. Honors Policy
- d. Out-of-County Transfer Request [Attachment](#)

8th Other:

- a. Approval of Step 7 Plan [Attachment](#)
- b. Summer School Report
- c. Five Year Plan
- d. WV School Board Association Fall Conference [Attachment](#)
- e. Conference/Meeting Update
- f. Superintendent's Goals

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

Motion to Adjourn