

**Pendleton County Schools Fifth Board Meeting
Tuesday, September 8, 2009 - 6:00 P.M.
Pendleton County Board of Education Annex
AGENDA**

Introduction of New Personnel

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 25, 2009, Board Meeting Attachment

4th Personnel:
a. Retirements/Resignations
b. Employment of Personnel Attachment
c. Permission to Post - Department Heads PCM/HS

5th Finance:
a. Bills Submitted for Approval Month Ended August 31, 2009 Attachment
b. Treasurer's Report Month Ended August 31, 2009 Attachment
c. Budget Supplements
d. Budget Transfers
e. Individual School Financial Reports Attachment
f. CLT Update
g. Annex Lease Agreement Attachment
h. Common Remitter Agreement Amendment Attachment
i. FEMA Trailer - Transfer of Ownership
j. Financial Update Attachment
k. Second September Board Meeting Date Attachment

6th Old Business:
a. Bus Issues - Elden Puffenbarger

7th New Business:
b. Honors Policy - Final Reading/Adoption Attachment
c. Valedictory and Salutatory Policy - Final Reading/Adoption Attachment

8th Other:
a. Correspondence Attachment
b. Home Schooled Students Attachment
c. Board Meeting Date Conflicts

d. Administrative Flow Chart Attachment

e. Beginning of School Enrollment Attachment

f. Five-Year Plan

g. WV School Board Association Fall Conference Attachment

h. Conference/Meeting Update

i. Superintendent's Goals

9th The next meeting of the Pendleton County Board of Education will be held on Tuesday, September 22, 2009 at the Pendleton County Board of Education Annex at 6:00 P.M.

Motion to Adjourn