PENDLETON COUNTY SCHOOLS SIXTH BOARD MEETING

Tuesday, September 7, 2021 6:00 P.M.

North Fork Elementary AGENDA

5:30 – Dinner with NFES

6:00 p.m. -Meet with NFES LSIC/Faculty Senate/PTO

1st Call to Order by the President

Pledge of Allegiance and Invocation

- 2nd Public Comment
- 3rd Student/Staff Recognition
- 4th Minutes of the August 17, 2021 Board Meeting/Executive Session
- 5th Personnel:
 - a. Resignations/Retirements: TBD
 - **b.** Employment of Personnel:
 - TBD Preschool Teacher @ NFES
 - **TBD** Itinerant Instructional Coach
 - **TBD** Fifth Grade Teacher @ FES
 - **TBD** Kindergarten Teacher @ NFES
 - TBD Itinerant Multi-Cat. Special Education Teacher w/Autism @ PCMHS
 - TBD Itinerant Multi-Cat. and Pre-School Special Needs Teacher w/Autism @ NFES
 - **TBD** Math Teacher @ PCMHS
 - TBD Itinerant Elementary School Counselor @ BES
 - TBD Long-Term Sub.: Itinerant Multi-Cat. Spec. Ed. Teacher w/Autism @ PCMHS
 - TBD Long-Term Sub.: Itinerant Multi-Cat. and Pre-School Spec. Needs Teacher w/Autism @ NFES
 - TBD Before and After School Reading & Math Tutor @ FES
 - TBD Before and After School Reading & Math Tutor @ NFES
 - TBD Homebound Teaching Positions @ All Schools
 - TBD Extended School Year Services Provider @ All Schools
 - TBD Extra-Curricular Athletic Trainer @ PCMHS
 - TBD Extra- Curricular Coaching Positions @ PCMHS
 - *Assistant Football Coach
 - *JV Boys Basketball Coach
 - *High School Boys Basketball Head Coach
 - <u>TBD</u> Extra-Curricular Event Supervision @ PCMHS
 - *Spring
 - TBD Extra-Curricular Yearbook Advisor @ PCMHS
 - TBD Itinerant Aide with Autism Mentor and CPI Certification @ FES
 - TBD Itinerant Aide with Autism Mentor and CPI Certification @ PCMHS
 - **TBD** ½ Time Executive Secretary @ Board Office (Grant Funded)
 - **TBD** Substitute Teacher
 - TBD Restricted Short-Term Substitute Teacher
 - **TBD** Substitute Secretary
 - **TBD** Substitute Cook
 - TBD Substitute Custodian
 - TBD Substitute Aide
 - **TBD** Substitute LPN/Aide

<u>TBD</u> – Substitute ½ Time Cook @ NFES & Itinerant County Coordinator of Services (Library) <u>TBD</u> – Substitute Bus Drivers

- c. Approval of Contracts (Extra-curricular & Purchase Planning Periods)
- **d.** Approval of Volunteers/Chaperones: **TBD**
- e. Leave of Absence: TBD

6th Finance:

- a. Treasurer's Report July 2021
- **b.** Treasurer's Report August 2021
- c. August 2021 Bills for Approval
- d. Budget Revisions
- e. Financial Update

7th Old Business

a. Policies for Review -2^{nd} Reading

8th New Business

- a. Superintendent Goals
- **b.** Attendance Waivers
- c. Out-of-County Transfer Request
- d. NFES Paving
- e. Consortium with Pendleton County Library

9th Facilities

a. Facilities Update

10th Other

- a. School Improvement/Student Achievement Update
- b. Superintendent's Update
- **c.** Conference/Meeting Update
- 11th The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, September 28, 2021 at the Pendleton County Board of Education Annex beginning at 5:30 p.m.

Motion to Adjourn

*TBD indicates that names for personnel are yet to be determined, as hiring process was not complete or position was not filled at time of agenda posting.