

**PENDLETON COUNTY SCHOOLS
THIRTY-FIRST BOARD MEETING
Tuesday, June 7, 2022
5:30 P.M.
Pendleton County Board of Education Annex**

1st Call to Order by the President

Pledge of Allegiance and Invocation

2nd Public Comment

3rd Student/Staff Recognition

4th Minutes of the May 17, 2022 Board Meeting

5th Personnel:

a. Resignations/Retirements: TBD

b. Employment of Personnel: TBD

TBD – Professional Accountant/Child Nutrition Director

TBD – Cook III @ FES

TBD – Bus Driver (#7714) Lynn Warner's Route

TBD – Extra-Curricular MS Exceptionality Case Manager (All Schools)

TBD – English/Language Arts Teacher (Grades 7-12) @ PCMHS

TBD – Math Teacher (Grades 7-12) @ PCMHS

TBD – Third Grade Teacher @ NFES

TBD – Substitute Teachers

TBD – Restricted Short-Term Substitute Teachers

TBD – Substitute Cook

TBD – Substitute Custodian

TBD – Substitute Aide

TBD – Substitute Bus Driver

TBD – Summer Success Academy

TBD – Bus Drivers (2)

TBD – Cook/Custodian @ FES

TBD – Itinerant Aide w/Autism Mentor & CPI Certification (preferred)

c. Approval of Volunteers/Chaperones: TBD

d. Approval of Contracts: TBD

e. Leave of Absence: TBD

6th Finance:

a. Bills for Approval May 2022

b. Treasurer's Report May 2022

c. Budget Revisions

d. Year-End Request for Budget Revisions

e. FY 2022-2023 Workers' Compensation

f. Financial Update

7th Facilities

- a. Facilities Update
- b. Advanced Construction Planning

8th Old Business

- a. 2022-2023 Board Schedule for Approval

9th New Business

- a. Annual approval of Policy 2419-Regulations for the Education of Students with Exceptionalities
- b. Freezer Bid Approval

10th Other

- a. 9th & 10th Month Attendance
- b. School Improvement/Student Achievement
- c. Superintendent Update
- d. Conference/Meeting Update

11th The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, June 21, 2022 at the Pendleton County Board of Education Annex at 5:30 p.m. There will be a Special Board Meeting/Retirement/Recognition Dinner on Tuesday, June 14, 2022 at the South Fork Ruritan Building beginning at 6:00 p.m.

Motion to Adjourn

***Names for personnel are yet to be determined, as hiring process was not complete at time of agenda posting.**