

**PENDLETON COUNTY SCHOOLS  
FIRST BOARD MEETING  
Monday, July 5, 2022  
5:30 P.M.  
Pendleton County Board of Education Annex  
AGENDA**

**1<sup>st</sup> Call to Order by the President**

**Pledge of Allegiance and Invocation**

**2<sup>nd</sup> Oaths of Office, Elections and Committees**

- a. Board Member's Oath of Office
- b. Election of President and Vice-President of Board of Education
- c. Board Member Appointments to Committees
  - EPIC Board of Directors
  - 4-H Club Committee
  - South Branch Vo-Tech Board of Directors
  - Pendleton County Foundation

**3<sup>rd</sup> Public Comment**

**4<sup>th</sup> Student/Staff Recognition**

**5<sup>th</sup> Minutes of the June 21, 2022 Board Meeting**

**6<sup>th</sup> Personnel:**

- a. Resignations/Retirements: **TBD**
- b. Employment of Personnel:
  - TBD** – Math Teacher (Grades 7-12) @ PCMHS
  - TBD** – Itinerant Elementary Special Education Multi-Cat. (LD/BD/ID) w/Autism Certification @ FES
  - TBD** – Assistant Football Coach (Grades 7-12) @ PCMHS
  - TBD** – Mechanic Assistant, Food/Supply Deliverer/Commodities and Oversee Substitute Rotation Schedule
  - TBD** – Itinerant K-2 Instructional Coach
  - TBD** – Substitute Teachers
  - TBD** – Substitute Bus Driver
- c. Approval of Volunteers/Chaperones: **TBD**

**7<sup>th</sup> Finance:**

- a. June 30, 2022 Budget Revisions
- b. Financial Update

**8<sup>th</sup> Facilities**

- a. Facilities Update
- b. Advanced Construction Planning

**9<sup>th</sup> Old Business**

- a. Activity Bus Runs

**10<sup>th</sup> New Business**

- a. Action/Discussion – Approval of proposed order (attached), calling for proposed excess levy for the 2023-2027 fiscal years to be placed on the ballot for the November 8, 2022 general election.

**11<sup>th</sup> Other**

- a. School Improvement/Student Achievement
- b. Superintendent's Update
- c. Conference/Meeting Update

**12<sup>th</sup> The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, August 2, 2022 at the Pendleton County Board of Education Annex beginning at 5:30 p.m.**

**Motion to Adjourn**

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