



Board of Education May Regular  
Meeting  
May 18, 2017 6:00 PM  
District Training Room  
Sharp Middle School

**Mission** Pendleton County Schools is committed to graduating every student college and/or career ready by empowering staff to deliver high quality instruction and services in a safe and trusting environment.

*United in Pursuing  
Excellence* **Vision**

**I. Call to Order**

- A. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Moment of Silence

**II. Communications**

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Report
- D. Great News
- E. Recess
- F. Architect Report
- G. Personnel Actions
- H. Written Communications & Reports
  - 1. DPP Report
  - 2. Transportation Monthly Trip Report
  - 3. SBDM Minutes
  - 4. FRYSC Reports
  - 5. Public Relations Report
  - 6. Monthly Financial Report
- I. CATFISH Trip to Florida

**III. Action Agenda**

- A. Approval of Capital Funds Request
- B. 2017-18 Bond for Treasurer
- C. Approval of Emergency Substitutes
- D. Recreation Agreement
- E. Job Description-Reclassification Athletic Director
- F. Creation of Position
- G. Evaluation Appeals Committee
- H. Non-Resident Contracts
  - 1. Grant County-Amendment
  - 2. Williamstown-Policy 09.125 (4)
- I. NorthKey MOA
- J. Technology Surplus
- K. 2017-18 thru 2019-20 Waste Disposal Bid

**IV. Consent Agenda**

- A. Board Meeting Minutes

**B. Orders of the Treasurer**

**C. Treasurer's Report**

**D. KHEEA/College Coaches AmeriCorps MOA**

**E. KSBA Summer Institute**

**V. Adjournment**