



Pendleton County Schools

"GOOD TO GREAT--It's Happening here!"

Mission to meet the unique needs of our students through a culture of *Expectation, Engagement, and Continuous Growth* so every student is prepared for the 21st Century.

Regular Board Meeting
February 28, 2013 07:00 PM
Pendleton Co. High School
Auditorium

Achieving Greatness...
Every Student, Every Day **Vision**

(Board Member Tony Spence will participate via Skype from 18556 Royalton Rd, Strongsville, OH.)

I. Call to Order

- A. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Great News
 1. District Spelling Bee Winners
 2. Select Band Students - Northern KY & State
 3. Toyota Grant Presentation
- E. Recess

II. Champions Presentation

III. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Comments
- D. Personnel Actions
- E. Written Communications & Reports
 1. 2013-14 Tentative SBDM Staffing/Instructional Allocations
 2. 2011-13 CDIP
 3. DPP Report
 4. Transportation Monthly Trip Report
 5. SBDM Minutes
 6. FRYSC Reports
 7. Public Relations Report
 8. Maintenance Report
 9. Energy Management Report
 10. Press Release - Energy Star
 11. Article - KASA District Retreat Article
 12. KSBIT Update
 13. NES Student Letters of Appreciation to Board

IV. Action Agenda

- A. Approval of WIA Agreement
- B. Resident Contracts 2013-14
- C. Approval of Cincinnati Reds Concessions Agreement
- D. Award of Athletic Apparel/Equipment Bid
- E. Award of High School Campus Concrete Project

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. FMLA Leave Requests
- E. Transportation Waiver - Tennis
- F. Compass Learning Renewal Agreement
- G. Approval of Private Carrier
 1. SMS Washington, DC May 29-June 5, 2013 National Quick Recall Tourney
 2. PHS NJROTC April 30-May 5, 2013 Paris Island
- H. Neopost Postage Meter Rental Renewal

VI. Adjournment