



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.

Board Meeting Agenda
July 25, 2013
7:00 PM
Pendleton Co. High School
Auditorium

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

Dr. William Verax will be participating via Skype from 400 Saw Mill Creek Dr, Sandusky, OH 44839.

I. Call to Order

- A. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Great News
- E. Recess

II. Instruction/Curriculum Report

- A. MAP Test Scores - J. Hubbard

III. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Comments
- D. Personnel Actions
- E. Written Communications & Reports
 1. Transportation Monthly Trip Report
 2. SBDM Minutes
 3. FRYSC Reports
 4. DPP Report - SAAR Report
 5. Public Relations Report
 6. Maintenance Report
 7. Procedures Update #17
 8. Policies on Tobacco Usage - First Reading
 - a. 03.1327 Certified
 - b. 03.2327 Classified
 - c. 10.5 Visitors

IV. Action Agenda

- A. PHS Steps/Ramp Project - Bidding Documents
- B. PHS Steps/Ramp Project Bid Approval
- C. PHS Steps/Ramp Project BG-3
- D. Contracted Bus Service Bid
- E. 2013-14 Fee Schedules
- F. Board Meeting Location - August 15, 2013

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. Fundraiser Requests - Northern Elementary
- E. Transportation Waiver - Yearbook Students
- F. NKCES Participation Approval
- G. Appointment to Northern Ky. Cooperative/Educational Services Board of Directors

VI. Executive Session

- A. KRS 61.810(1)(f) Personnel - Superintendent Mid-Year Evaluation
- B. KRS 61.810(1)(c) Discussions of Pending Litigation

VII. Return from Executive Session

VIII. Adjournment