



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
January 17, 2013 07:00 PM
Pendleton Co. High School
Auditorium

Achieving Greatness...
Every Student, Every Day

Vision

I. Call to Order

- A. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Great News
 1. Student Recognitions
 2. Energy STAR Recognition
 3. Board Member Appreciation
- E. Recess

II. Instruction/Curriculum Report

- A. School Council Presentation
 1. Southern Elementary SBDM

III. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Comments
- D. Personnel Actions
- E. Architect Report
- F. Written Communications & Reports
 1. DPP Report
 2. Transportation Monthly Trip Report
 3. SBDM Reports
 4. FRYSC Reports
 5. Public Relations Report
 6. Maintenance Report

IV. Action Agenda

- A. SMS HVAC Project BG-4 Approval
- B. SMS-HVAC Project Pay Application #6 Approval
- C. Approval for Local Planning Committee to Convene
- D. 2013 KETS First Offer of Assistance

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. FMLA Leave Requests
- E. Wellness Committee - Approval of Board Member Representative
- F. Board Out-of-District Travel - KSBA Annual Conference
- G. Fundraiser Request - Project Grad Jeans Day

VI. Executive Session - KRS 61.810(1)(f)

VII. Return from Executive Session

VIII. Adjournment