



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 Fifth-Thursday
Board Meeting
January 31, 2013 07:00 PM
Sharp Middle School Library

Achieving Greatness...
Every Student, Every Day

Vision

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

I. Health & Wellness Public Hearing

II. Call to Order

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

III. School Presentation - Sharp Middle

IV. Communications

- A. Instructional Report
 - 1. Northern Elementary SBDM Report

V. Discussion Topics

- A. Wellness Hearing/Nutrition/Physical Activity Report Cards
- B. NKU Executive Doctoral Program
- C. Elementary Schools' Attendance Boundaries
- D. Draft Budget 2013-14
- E. Bonding Potential/Capacity Update

VI. Executive Session - KRS 61.810(1)(f) Personnel discussions which might lead to the appointment, discipline, or dismissal

VII. Return from Executive Session

VIII. Action Agenda

- A. Superintendent Contract
- B. NKU Executive Doctoral Agreement

IX. Adjournment