



# 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  
March 21, 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. NKEA Teacher of the Year - Ms. Cayeann Cowan
  - 2. Winter Athletes Recognition
- E. Recess

### **II. Instruction/Curriculum Report**

- A. Technology Committee Report
- B. Early College - ASPIRE U @ PCHS

### **III. Communications**

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Comments
- D. Architect Report
- E. Personnel Actions
- F. Written Communications & Reports
  - 1. DPP Report
  - 2. Transportation Monthly Trip Report
  - 3. SBDM Minutes
  - 4. FRYSC Reports
  - 5. Public Relations Report
  - 6. PCS School Board - 2012 KSBA ASAP Award
  - 7. Maintenance Report
  - 8. Policy 09.2212 - Use of Physical Restraint/Seclusion (First Reading)

### **IV. Discussion Topics**

- A. Board Policy - Tobacco
- B. Board Policy - Facility Usage
- C. Budget 2013-14

### **V. Action Agenda**

- A. 2013 Audit Services
- B. PHS Class of 2013 Graduation Date
- C. Approval of Professional Growth and Effectiveness System (PGES)
- D. Fire Protection Bid
- E. Approval of District Facilities Plan
- F. Approval of Drug-free Community Grant Fiscal Agent

### **VI. Consent Agenda**

(Over)

A. Board Meeting Minutes

B. Orders of the Treasurer

C. Treasurer' Report

D. FMLA Leave Requests

E. Declaration of Surplus Buses

F. Participation in KISTA 2013 Used Bus Sale

G. Extension of Mowing/Lawn Care Bid

H. Extension of Bank Bid - Heritage Bank

I. Transportation Waiver - PHS Dance Team

J. Out-of-State Trip Requests

1. NJROTC - Gatlinburg, TN April 18-19, 2013

2. SMS - 8th Grade to Kings Island - May 22, 2013

**VII. Executive Session Pursuant to KRS 61.810(1)(f) discussions/hearings which might lead to the appointment, discipline, or dismissal of a student.**

**VIII. Return to Open Session**

**IX. Adjournment**