



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
April 18, 2013 7:00 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
- E. Recess

II. Instruction/Curriculum Report

- A. Assessment Update - J. Hubbard

III. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Comments
- D. Personnel Actions
- E. Written Communications & Reports
 1. DPP Report
 2. Transportation Monthly Trip Report
 3. SBDM Minutes
 4. FRYSC Reports
 5. Public Relations Report
 6. Maintenance Report
 7. KSBA Board Member In-Service Training Report
 8. Adopt a School
 9. Procedure Revision of 09.2211 AP.21 - Physical Restraint
 10. Procedure Revision 09.14 AP.232 - Release of Records to State Child Welfare Agency
 11. Final Staffing Allocations 2013-14

IV. Action Agenda

- A. Approval of Amended 2012-13 Calendar
- B. District Section 7 Staffing Requests
- C. Cooperative Agreement between BOE/Recreation Commission/City of Falmouth/Fiscal Court
- D. Policy 09.2212 - Use of Physical Restraint/Seclusion (2nd Reading)
- E. Approval of Public Hearing Report
- F. Approval of Summer Food Service Program

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. Leave of Absence Requests
- E. Diploma Signature Requests
- F. Transportation Waiver for Summer Activities
- G. 2013 Seahawk Classic Tournament - Hilton Head
- H. Project Grad Donation Request
- I. Fundraiser Request - SES Spring Fling
- J. Audit Contract - KDE

VI. Executive Session - KRS 61.810(1)(c) Proposed or pending litigation

VII. Return from Executive Session

VIII. Adjournment