



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
May 16, 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. Presentation of Graduate Diploma
- E. Great News
 1. Governor's Scholars
 2. Academic Teams
 3. District Staff/Students of the Year
 4. Yearbook Staff Recognition
 5. KyAEA, KUNA, & KJHS
- F. Recess

II. Instruction/Curriculum Report

- A. Assessment Update - Julie 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. Recipe for Life Article
 8. Revised Procedure 09.14 AP.232

IV. Action Agenda

- A. Approval of 2013-14 Tentative Budget
- B. Approval of BG-1 Parking Lot Stairs/Ramp Project
- C. Yearbook Contract 2013-14
- D. Creation of Bowling Team
- E. Transportation Waiver - Bowling Team
- F. Creation of Positions/Job Description
- G. Approval of Use of Emergency Substitutes
- H. Approval of CIITS State Level Resource Agreement
- I. Approval of Cops Grant Proposal

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. FMLA Leave Requests
- E. Title IX Report
- F. 2014 Prom - Newport Syndicate
- G. MAP Test Renewal Agreement

VI. Executive Session 61.810(1)(c) Discussions of pending litigation

VII. Return from Executive Session

VIII. Adjournment

