



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.

Special Board Meeting
June 27, 2013
7:00 PM
Pendleton Co. High School
Auditorium

Achieving Greatness... **Vision**
Every Student, Every Day

I. Call to Order

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

II. Instruction/Curriculum Report

- A. TELL Survey Results - Ms. Pam Harper

III. Presentation - Joe Kalil - POST Program

IV. Recess

V. 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 Minutes
 4. FRYSC Reports
 5. Public Relations Report
 6. Maintenance Report
 7. Commissioner of Education Letter - KDE Website for Superintendent's Contracts

VI. Action Agenda

- A. Security Vestibules Project REH 356-613 (NES/SES/SMS) BG-1
- B. PHS Renovation Project#06-058 Change Orders/Associated Revised BG-4's
- C. PHS Stairs/Ramp Project Owner/Contractor Agreement
- D. Athletic Trainer Services Bid
- E. Job Description Revisions/Classification Changes
- F. K-9 Resources Agreement
- G. Health Department Nursing Agreement
- H. Policy Updates #36 (2nd Reading)
- I. District Policy Revisions (2nd Reading)
- J. July Board Meeting Location
- K. 2013-14 Insurance Renewal Package
- L. KSBIT Assessment Proposal
- M. Declare Surplus Property/Demolition of Board Annex/Garage

VII. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. Fidelity Bond - PCS District Treasurer
- E. Appointment of Board Member Legislative Contact
- F. Southern Elementary 2013-14 School-Wide Fundraiser Requests
- G. FRYSC School-Wide Fundraiser Request
- H. SMS School-wide Fundraiser Request - Candy Sales
- I. 2013-14 District Assurances
- J. KSBA Summer Institute

VIII. Adjournment