



Board of Education Regular Meeting
August 15, 2013 7:00 PM
Pendleton Co. High School Auditorium

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.

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. R.C. Durr Foundation 2013 Technology in Rural High Schools Grant Recipients
- E. Recess

II. Instruction/Curriculum Report

- A. SpecTECHular PD Academy

III. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Comments
- D. Personnel Actions
- E. Architect Report
- F. Written Communications & Reports
 - 1. Transportation Monthly Trip Report
 - 2. SBDM Minutes
 - 3. FRYSC Reports
 - 4. Public Relations Report
 - 5. Maintenance Report
 - 6. Policy Revision 04.312 (Donations) - 1st Reading
 - 7. Personnel Handbook

IV. Action Agenda

- A. 2013-14 Oil Bids
- B. 2013-14 Tire Bids
- C. PCS Security Vestibules Project - Owner/Architect Agreement
- D. PCS Security Vestibules Project - Bidding Documents
- E. PCS Security Vestibules Project BG-2
- F. PCS Security Vestibules Project BG-3
- G. Emergency Certification Approval
- H. 2013-14 District Tuition Rate
- I. 2013-14 Pre-School Tuition Rate
- J. Food Service Bids
- K. Field Trip Rate Charges
- L. Appointment to Recreation Commission Board

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. FMLA Leave Requests

E. 2013-14 Schools' Daily Schedules

F. North Key Contract

G. Physical Therapy Contract

H. Occupational Therapy Contract

I. Counseling/Diagnostic Center Agreement

J. NKCAC Head Start - Furnish Meals

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

VII. Return from Executive Session

VIII. Adjournment