



Pendleton County Schools

“GOOD TO GREAT~It's Happening here!”

Regular Board Meeting
August 16, 2012 07:00 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
- E. Recess

II. Instruction/Curriculum Report

- A. ACT Results
- B. Pendleton County Champions Coalition 2012 Goals and Objectives

III. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Comments
 1. Tax-Rate Discussion
- D. Personnel Actions
- E. Architect Report
- F. Written Communications & Reports
 1. DPP Report
 2. SBDM Reports
 3. FRYSC Reports
 4. Public Relations Report
 5. Schools' Handbooks
 6. Instructional Resources Renewal

IV. Action Agenda

- A. Non-Resident Contracts
- B. Physical Therapy Contract
- C. Occupational Therapy Contract
- D. Speech Therapy Contract
- E. Counseling/Diagnostic Center Agreement
- F. Food Service Bids
- G. Emergency Certification Approval
- H. SMS HVAC Project - Pay Application #4
- I. SMS Paving/Track Project - Pay Application #2
- J. Private Transportation Form Approval

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. District Assurances 2012-13

VI. Adjournment