



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
September 20, 2012 07:00 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
 1. Introduction of New Employees
 2. PCS - 2012 Oasis Award - 2nd Place
- E. Recess

II. Instruction/Curriculum Report

- A. Technology Report

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 Reports
 4. FRYSC Reports
 5. Public Relations Report
 6. FY 2011-12 Ky Adult Ed Program Performance
 7. Board Policy 09.434 Revision - 1st Reading
 8. KSBA Training Report
 9. Letter from Education Commissioner
 10. Letter from Governor - 911 Remembrance Ceremony
 11. Revised 2011 Audit Report

IV. Action Agenda

- A. Approval of 2012-13 Working Budget
- B. Approval of 2012-13 Staffing/Instructional Budget Allocation Adjustments
- C. SMS HVAC Project - Pay App #5
- D. SMS Paving Project Pay App #3 & Contractor Invoice
- E. 2012-13 Bus Usage Charges
- F. Allocation of Field Trip Mileage
- G. Ky. Wool Festival Transportation Agreement
- H. Indirect Cost Rate Approval
- I. Private Transportation for Athletes Waiver
- J. Dell Lease Contract
- K. SMS Stipends Request

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. FMLA Leave Requests
- E. Three Rivers Contract - Vaccines
- F. Approval of Special Education Chairpersons for ARC Meetings
- G. MOA - Early Childhood

VI. Adjournment