



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
December 20, 2012 - 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. Great News
 - 1. Student/Staff Recognition
 - 2. Board Member Recognition
- E. Recess

II. Instruction/Curriculum Report

- A. Special Education Update

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

IV. Action Agenda

- A. Fiscal Cliff Resolution
- B. Approve Date/Time of Next Regular Meeting
- C. District I-pad Initiative
- D. Establish Substitute Nurse Salary Schedule
- E. Approve Bid for School Agenda Books 2013-14

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. FMLA Leave Requests
- E. SES & DSS Neopost Lease Agreements
- F. Fundraiser Request - PHS Student Council
- G. Job Classification Change

VI. Executive Session - KRS 61.810(1)(f)

VII. Results of Superintendent 2012 Summative Evaluation

VIII. Adjournment