

JOINT MEETING WITH PULASKI COUNTY SCHOOL BOARD

ITEM	KEY STAFF
1. Joint Meeting with School Board:	
a. FY 95 Budget:	
Early Retirement Debt Refinancing	
Local Revenue Estimates	
State Revenue Status for Schools	
Disparity Suit Status	
Capital Improvements Status	
Expenditure Projections:	
-Personnel	
-Operations	
Budget Preparation Calendar	
(Reviewed - Plan School Board presentation on April 11)	Ms. Hanks
(Statistical information requested to be submitted to Board members through weekly update)	Ms. Burchett
b. Other Matters	
2. Winter Storm Emergency Declaration (Adopted - Notify Virginia Department of Emergency Services)	Mr. Crigger
3. Transportation Enhancement Program Grant Status and Application Renewal - Information on Local Grant Match (John Thompson confirmed that transportation enhancement funding has a 20% local matching requirement.) (Submit application for matching funds to erect welcome signs using courthouse arches theme - Submittal deadline March 31)	Mr. Coake
4. Other Matters	
5. Executive Session - 2.1-344(A) Personnel Legal Land Acquisition/Disposition Prospective Industry (Authorize sale of old Fairlawn Fire	

house and adjacent property now owned
by VDOT to Darrell Gillespie)

Ms. Burchett/Mr. McCarthy

(Authorize sale of property adjacent
to Flexaloy building in Corporate
Center at \$10,000 per acre through IDA)

Mr. Huber

6. Adjournment

(Adjourn to March 28 at 7:00 p.m.)