

BOARD AGENDA  
PULASKI COUNTY  
BOARD OF SUPERVISORS

Regular Reconvened Meeting  
Monday, April 10, 2000  
7:00 p.m.

---

ITEM	KEY STAFF
1. <u>Call to Order and Welcome of School Board</u> (Welcomed)	
2. <u>Pulaski County School Board Presentation</u> <ul style="list-style-type: none"><li>◆ <u>FY 01 Budget Request</u></li><li>◆ <u>Teacher Compensation Status Report</u></li></ul> (Presented)	
3. <u>Employee Health Care Coverage for FY 00-01</u> (Reported – Carry over to April 17 agenda – Supervisor Fariss requested Board be sent details of proposal)	Ms. Hanks/ Ms. Burchett
4. <u>Budget Work Session:</u> <ul style="list-style-type: none"><li>a. <u>Presentation of Complete Document by April 17</u></li><li>b. <u>Scheduling of Agency Presentations on May 1</u></li><li>c. <u>Confirmation of Budget Preparation Calendar</u></li><li>d. <u>Review of Draft Document</u></li><li>e. <u>Other Desired Budget Information</u></li></ul> (Reviewed)	
5. <u>Other Matters</u> <ul style="list-style-type: none"><li>• County Government Week Resolution</li></ul>	

Distribution or reproduction of this document is prohibited. This document is exempted from public access in accordance with the Virginia Freedom of Information Act

April 7, 2000

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Closed Meeting– 2.1-344.A.1.3.5.7

A closed meeting is requested pursuant to Section 2.1-344.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters. Enclosed is a draft resolution to enter the closed meeting on recommended matters, as follows: