

AGENDA
JOINT MEETING OF PULASKI COUNTY BOARD OF SUPERVISORS &
PULASKI COUNTY SCHOOL BOARD
March 2, 2005
6:30 p.m.
New River Community College
(light dinner to be provided)

1. Introduction - Opening comments by Chairman Phillips and Chairman Sheffey.
2. Review of "Building Futures" Plan – Approval to proceed with the purchase of property in the Fairlawn for a new elementary school is suggested.
3. Building Reuse/Staff Space Needs Study - See ***enclosed*** report from the Ad-Hoc Committee. It would be helpful to the committee to get the general consensus of the School Board regarding intentions for the reuse of Draper, Claremont and Northwood schools.
4. Joint Operations Agreement – ***Enclosed*** is a revised draft agreement for consideration by the boards. The revisions establish two members of the each board who would serve in an oversight capacity for various oversight functions.
5. Health Insurance Options – As requested at the February meeting, we have asked Mr. Tom McKay to present both Boards with a report regarding the overall direction and current issues in the provision of employee health insurance.
6. Budget Projections – As requested at the February joint meeting, ***enclosed*** are options for increasing revenues. A full revenue report is planned for the February 28 Board of Supervisors meeting, with the preparation of a draft budget to be completed shortly after publication of state revenue figures over the next two weeks. Implementation of a BPOL Tax in the county will be done as part of the budget process.

7. Scheduling of Next Meeting – Staff suggests consideration to scheduling of a meeting between the boards semi-annually, with interim meetings between two members of each board as needed.
8. Adjournment