

**PULASKI COUNTY
SCHOOL BOARD AND BOARD OF SUPERVISORS
JOINT MEETING**

Pulaski Elementary School
Monday, February 4, 2008
6:00 p.m.

AGENDA

1. **Welcome and Dinner** – The School Board staff plans to provide dinner.
2. **Update on Status of Maple Shade Acquisition** – Mr. Huber plans to provide both Boards with an update regarding the purchase of the building, as well as a recommendation from the building needs committee, that the County proceed with designing and building space needed by Social Services and Information Technology in order to address the most critical needs first. In making this recommendation, the committee also suggests that the design for the use of the space incorporate the co-location of administrative functions in the remaining portions of the building.
3. **Update on Riverlawn Elementary** – Dr. Stowers plans to provide an update on the construction of the school, with an update regarding financing options for remaining funding to be provided by Mr. Huber.
4. **Wireless Authority Staffing** – Mr. Huber and Dr. Sandidge plan to provide an update on plans to hire additional technical staff to address the ability to maintain and expand the provision of wireless internet services.
5. **Proposal for Joint Mowing Operations** – The Board of Supervisors on Monday night agreed to hire four full-time persons as an alternative to continued contracting for mowing services. This step opens up the opportunity for transportation and operational efficiencies in mowing industrial parks, limited roadsides, recreational parks, ball fields, water and sewer installations and school properties this summer. We would like to ask for the consideration of both boards to the development of an implementation plan.
6. **Impact of Declining Enrollment** – Dr. Stowers and Mr. Stafford plan to provide an update regarding the impact of reduced state funding on the school budget.
7. **Update on Current Joint Operations**
 - a. Refuse collection and vehicle maintenance – Mr. Nichols
 - b. Finance – Mr. Jones and Mr. Stafford
 - c. Information Technology – Dr. Sandidge
 - d. Youth Services – Mr. Akers
8. **Other Matters**
9. **Next meeting** – 6:00 p.m. Monday, May 5th – Based on a schedule of quarterly meetings
10. **Adjournment**