

**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">◆ <u>FY 01 Budget Request</u>◆ <u>Teacher Compensation Status Report</u> (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">a. <u>Presentation of Complete Document by April 17</u>b. <u>Scheduling of Agency Presentations on May 1</u>c. <u>Confirmation of Budget Preparation Calendar</u>d. <u>Review of Draft Document</u>e. <u>Other Desired Budget Information</u> (Reviewed)	
5. <u>Other Matters</u> <ul style="list-style-type: none">• <u>County Government Week Resolution</u> (Circulate to news media)	Ms. Hanks
6. <u>Closed Meeting – 2.1-344(A)</u>	
7. <u>Adjournment</u>	

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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: