

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

**Pulaski Elementary School**

October 6, 2008

6:00 p.m.

**AGENDA**

1. **Welcome and Dinner** – The School Board will be providing dinner.
2. **Update on Current Initiatives:**
  - a. **Facilities and Transportation** – Ronnie Nichols plans to provide an update regarding mowing operations, disposal of surplus vehicles and plans for recycling. Pete Huber plans to provide an update regarding the Maple Shade renovation and the reuse of the former Third Street School Board building.
  - b. **Telecommunications** – Jim Sandidge plans to provide an update regarding the purchase of the Peak's Knob tower, its use for emergency response, internet access and most recently for the new microwave connection between schools.
  - c. **Finance and Purchasing** – Chris Stafford plans to present a joint purchasing policy and Pete Huber plans to introduce Diane Newby who began serving as County Finance Director on October 1.
3. **Closed Session**
  - **Center for Excellence Training Facility**
  - **Bank Building**
4. **Next meeting** – 6:00 p.m. Monday, March 2, 2009 – A normal six month cycle would result in a meeting on April 6. However, it is recommended that the Boards meet a month early in order to be able to discuss issues prior to various budget meetings. The Boards may want to consider continuation of a September/March schedule.
5. **Adjournment**

## CLOSED MEETING RESOLUTION

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried, that the Board of Supervisors enter Closed Session for discussion of the following:

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- Center for Excellence Training
- Bank Building