ITEM 1. Consent Items:

A. Agenda:

Consent Items Shown Secured by Commissioners' Votes. The Board
NC G.S. 143-119(10)(F) Aggregate Consent Agenda Items by
Consent Items Requested to add Closed Session in accordance with
Commissioner's Ordinance

A. Miscellaneous

B. Nomination of Permanent 7:300 (Regular Meeting)

C. County Authority Proposed (9)

D. Budget Amendments as follows:

[Table]

Accident Number

Department and

Accident Description

Interest & Expense

Revenue

[Table]
## ITEM 2

B. Use of Contingency Fund on April 9, 2011 for DSS Event

<table>
<thead>
<tr>
<th>4/30/2011</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4,200.00</td>
<td>Reimbursement</td>
<td>$4,200.00</td>
</tr>
<tr>
<td>1/8/2011</td>
<td>Reimbursement</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>1/9/2011</td>
<td>Reimbursement</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>3/16/2011</td>
<td>Reimbursement</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>3/17/2011</td>
<td>Vehicle Fuel</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

## ITEM 3

C. Contingency Fund Adjustment Requested by the Following Employees for Years 2009 and 2010

<table>
<thead>
<tr>
<th>10/01/2010</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>17,000.00</td>
<td>Reimbursement</td>
<td>$17,000.00</td>
</tr>
<tr>
<td>20,000.00</td>
<td>Reimbursement</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>20,000.00</td>
<td>Reimbursement</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>30,000.00</td>
<td>Reimbursement</td>
<td>$30,000.00</td>
</tr>
</tbody>
</table>

## ITEM 4

A. The following are all Contingency Fund Year Ending June 30:

<table>
<thead>
<tr>
<th>10/01/2010</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>17,000.00</td>
<td>Reimbursement</td>
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<tr>
<td>30,000.00</td>
<td>Reimbursement</td>
<td>$30,000.00</td>
</tr>
</tbody>
</table>
April 7, 2011

The Board of Education has approved the following items for March 15, 2011:

1. **New Construction, Existing Buildings**
   - Approval of a request for the addition of a new classroom wing to the existing building.

2. **Emergency Budget Request**
   - Approval of an emergency budget request for the purchase of necessary materials.

3. **Employee Contracts**
   - Ratification of employee contracts as presented by the Superintendent.

4. **Finance Office**
   - Approval of the financial statements for the month of March.

5. **School Calendar**
   - Approval of the revised school calendar for the upcoming academic year.

6. **Transportation Program**
   - Adoption of a transportation program for the upcoming year.

7. **Business Operations**
   - Approval of a new vendor for the provision of school supplies.

8. **Capital Projects**
   - Approval of funds for the construction of a new athletic facility.

9. **Budget Review**
   - Review of the budget for the fiscal year and approval of adjustments.

10. **Personnel Matters**
    - Approval of personnel changes and promotions.

11. **Finance Committee Meeting**
    - Review of the financial committee meeting minutes.

12. **Next Board Meeting**
    - Agenda for the next board meeting on April 22, 2011.

Please note that all decisions are subject to review and further approval by the full board.
ITEM 9. Advisory Board Appointments:

WHEREAS, it is hereby determined by the Board that, in the interest of the public welfare, it is necessary and desirable to appoint:

1. A Director of Finance to provide leadership and direction in the planning, budgeting, and financial management of the District, as well as the administration of the District’s financial policies and procedures.

2. A Director of Legal Services to provide legal advice and counsel to the Board, as well as to represent the District in all legal matters.

3. A Director of Human Resources to provide leadership and direction in the development and implementation of human resource policies and procedures, as well as the management of the District's workforce.

4. A Director of Administration to provide leadership and direction in the planning, budgeting, and administration of the District's operations, as well as the management of the District's capital projects.

5. A Director of Operations to provide leadership and direction in the planning, budgeting, and operation of the District's water, wastewater, and recreation facilities.

WHEREAS, the Board has determined that the Board is unable to act at this meeting to approve the appointments listed above, it is hereby determined that the Board will approve the appointments at a future meeting.

NOW, THEREFORE, the Board hereby appoints:

1. [Name of Appointment] to serve as [Title] effective [Date].

2. [Name of Appointment] to serve as [Title] effective [Date].

3. [Name of Appointment] to serve as [Title] effective [Date].

4. [Name of Appointment] to serve as [Title] effective [Date].

5. [Name of Appointment] to serve as [Title] effective [Date].

The Board hereby authorizes the Executive Director to take all necessary actions to effectuate these appointments, including the execution of any necessary agreements and contracts.
ITEM 1.

Regular Committee

No one addressed the committee.

ITEM 10.

Count Manager (Fred Martin)

A. Mike Martin referred the following to meeting for follow-up:

(1) White Oak Planning & Zoning Board of Adjustment
(2) Board of Adjustments
(3) Southwestern Economic Development Commission
(4) Elizabethtown Planning & Zoning Commission
(5) Keep Bowling Green Committee
(6) Kentucky Transportation Cabinet

B. The following Board Appointments will be considered at the meeting on March 1, 2011:

March 7, 2011