1. Call to Order for both Boards          Steve Morris, Cindy Fertenbaugh

2. Presentation on Board Relationships and Cooperation  Pam Dubois, former Deputy County Mgr.
           Kelly Kluttz, CFO, Cabarrus County Schools

   Note: As presented at the North Carolina Association of County Commissioners and scheduled to present at the
   North Carolina School Boards Association Annual Conference

3. History of Teacher Supplement Increases          Kelly Kluttz, CFO, Cabarrus County Schools

4. Debt and Capital Needs Overview                  Rodney Harris, Deputy County Manager

5. Operating Costs/Impacts of opening new schools   Kelly Kluttz, CFO, Cabarrus County Schools
   a. Local positions per school (not always based on ADM)  Susan Fearrington, County Finance Director
   b. Other operating costs (e.g. items included with new schools)
   c. Projected capital and recurring costs for 400-500 student
      elementary schools

6. Cabarrus County Schools Capital Plan Priorities and Estimated Costs  Kelly Kluttz, CFO, Cabarrus County Schools
   a. Consider other county facility capital costs in the same years  Brian Schultz, Asst. Superintendent, CCS
   b. Consider school maintenance needs over $500,000  Jonathan Marshall, Deputy County Mgr.

7. Adjournment of both Boards                  Steve Morris, Cindy Fertenbaugh