**Pike County Board of Education**

**Board Agenda**

**April 16, 2012**

**5:30 P.M.**

1. **Roll Call**
2. **Invocation**
3. **Accept minutes of March 19, 2012**
4. **Hearing of Delegations and Communications**
5. **Adoption of Agenda**
6. **Unfinished Business**
7. **New Business**
8. **Approve Financial Statement and Bank Reconcilement for the month of March, 2012.**
9. **Approve payment of payrolls for the month of March and account run dates of 3/16/12, 3/27/12 and 4/4/12.**
10. **Student Transfer requests**
11. **Updates status of capital projects**
12. **Approve resolution for Teacher Appreciation Week, May 7 – 11, 2012**
13. **Approve renewal of proposal contract with Dowdle Propane for the 2012-2013 at $.445 per gallon or less.**
14. **Award the bid for the walk-in freezer, walk-in cooler, and shelving for Goshen Elementary School to Dixie Store Fixtures for the total amount of $68,239.00.**
15. **Approve for CNP to provide breakfast and lunch as part of the Summer Feeding Program at Pike County Elementary School.**
16. **Approve request for Pike County Gospel Choir to travel to Huntsville May 5th through May 6th. There is no cost to the district.**
17. **Approve for Cristin Dillard and Kimberly Dunn to attend 2012 Alabama Education Technology Conference June 12-15, 2012 in Trussville, Alabama. Cristin and Kimberly will be presenting at the conference. Expenses will be paid by Title I.**
18. **Approve for Dr. Weeks, Major Lane, Shondra Whitaker, Willie Wright, Lee Scott and Dr. Hall to attend the Mega Conference being held in Mobile, Alabama July 16-20, 2012. Expenses will be paid from Title I funds.**
19. **Approve for Donnalla Carter, Wanda Corley, Anita Grant, Elizabeth Grubbs, Mark Head, Major Lane, Shantell Rouse, Lee Scott, Julie Simmons, Dr. Weeks, Shondra Whitaker and Willie Wright to attend all or portions of the 41st CLAS Annual Convention being held in Montgomery, Alabama June 24-27, 2012. Expenses will be paid from Title I, Title XII, and IDEA Funds.**
20. **Approve 2012-2013 Attendance Calendar for Pike County Board of Education.**

1. **Approve new math system for grades 9-12 and use of benchmark assessments.**
2. **Approve recommendation of the text book committee for Math books.**
3. **Personnel**
4. **Approve recommendation to terminate an employee.**
5. **Approve the retirement of Martha Harden as Social Studies teacher at Pike County High School effective May 31, 2012.**
6. **Approve the retirement of Sylvia Helms as Art Teacher at Pike County High School effective May 25, 2012.**
7. **Accept resignation from Ashley Gallimore as Math Teacher at Pike County High School effective May 24, 2012.**
8. **Accept the resignation from Lesley Johns as Bookkeeper from Goshen Elementary School effective March 13, 2012.**
9. **Accept the retirement of Leroy Bryant as bus driver effective the end of May, 2012.**
10. **Approve the hiring of Jennifer Garrott as Bookkeeper at Goshen High School to begin on May 1, 2012.**
11. **Approve temporary, part-time office workers at Goshen Elementary School.**
12. **Business by members of the Board and Superintendent of Education not included on the agenda.**
13. **Adjourn**