**Pike County Board of Education**

**Board Agenda**

**August 13, 2012**

1. **Roll Call**
2. **Invocation**
3. **Accept Minutes of July 30, 2012**
4. **Hearing of Delegations and Communications**
5. **Adoption of Agenda**
6. **Unfinished Business**
7. **New Business**
8. **Presentation of Financial Statement and Bank Reconcilement for the month of July, 2012.**
9. **Approve payment of payrolls for the month of July, 2012 and account run dates for 7/23/12 & 8/7/12.**
10. **Approve Budget Amendment.**
11. **Approve Budget Hearing dates of September 5, 2012 and September 10, 2012.**
12. **Review and approve Architectural Plans for the Pike County High School Art Center.**
13. **Consider student transfer requests.**
14. **Hear presentation by Stephanie Snyder regarding school Technology Initiatives.**
15. **Approve the Resolution requesting transfer of Brundidge property deed from the State of Alabama to Pike County Board of Education.**
16. **Approve Contract with CDB Educational Services.**
17. **Approve Stephanie Snyder to attend the AETA (Alabama Education Technology Association Conference) in Perdido Beach, AL from September 30, 2012 – October 2, 2012.**
18. **Executive Session to hear appeal of Superintendent’s Discipline Council decision.**
19. **Personnel**
20. **Accept the resignation of Sarah Toney, Child Nutrition employee effective August 1, 2012.**
21. **Accept the resignation of Melissa Grant as Physical Education Aide.**
22. **Approve the voluntary transfer of Lucille Taylor from the position of Banks/Brundidge lunchroom floater to Goshen Elementary lunchroom worker.**
23. **Approve coaching supplements for Pike County High School.**
24. **Approve coaching supplements for Goshen High School.**
25. **Approve employment of Instructional Support Specialist.**
26. **Business by members of the Board and Superintendent of Education not included on the agenda.**
27. **Adjourn**