**Pike County Board of Education**

**Board Agenda**

**December 12, 2011**

1. **Roll Call**
2. **Invocation**
3. **Accept minutes of November 14, 2011.**
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 November, 2011.**
9. **Approve payment of payrolls for the month of November and account run dates of 11/22/11, and 12/5/11.**
10. **Approve Internet and Instructional Technology Acceptable Use Policy for All Users 8.60.1**
11. **Award the bid for Off-lease/Refurbished Computers to System Liquidation.**
12. **Approve resolution to authorize the Superintendent to sign a Warrant Purchase Agreement between the Board and The Frazer Lanier Company, Inc.**
13. **Approve for Elena Pop to attend the Alabama-Mississippi Teachers of English to Speakers of Other Languages Annual Conference on January 27 and 28, 2012. Expenses will be paid for by ESL funds and Title I funds.**
14. **Approve the proposed “Flex Schedule” during the second term at Goshen High School and Pike County High School.**
15. **Discuss Troy City proposed student transfer policy.**
16. **Executive Session to hear parent concerns.**
17. **Hear presentation from several architectural firms (5 minutes each).**
18. **Personnel**
19. **Approve the employment of Mr. Jerry Benton for the position of Maintenance Worker Assistant.**
20. **Approve the employment of Mrs. Theresa Wilson for a full time bus driver for the Special Needs Route beginning in January 2012.**
21. **Approve employment of LaShaunda Stallworth for the Special Education Instructional Assistant at Pike County High School for remainder of the school year.**
22. **Approve maternity leave for Jessica Moran from Goshen Elementary School beginning February 2, 2012 for a period of four to six weeks.**
23. **Approve Jesse Carroll Grant as a long-term substitute for Jessica Moran during her maternity leave from Goshen Elementary School.**
24. **Approve part time CNP Bookkeeper (Joy Taylor). Salary at RSA/TRS minimum earning limit.**
25. **Approve one time adjustment to Superintendent’s contract for contract year beginning January 1, 2011 and ending December 31, 2011.**
26. **Business by members of the Board and Superintendent of Education not included on the Agenda.**
27. **Adjourn**

**Pike County Board of Education**

**Additional Board Agenda Items**

**December 12, 2011**

**New Business**

1. **Approve contract with ABA Associates (Applied Behavior Analysis) to provide therapy for one student until the end of the school year.**
2. **Rescind previously submitted resolution concerning redistricting and approve for Dr. Bazzell to notify the Board Attorney that the submission to the Department of Justice should be withdrawn.**

**Personnel**

1. **Approve request for Catastrophic Leave for Darrell Battles.**