**Pike County Board of Education**

**Board Agenda**

**December 17, 2012**

1. **Roll Call**
2. **Invocation**
3. **Accept Minutes of November 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 November, 2012.**
9. **Approve payment of payrolls for the month of November, 2012 and account run dates for 11/23/12 and 12/6/12.**
10. **Award contracts for E-rate Eligible Services – Telecommunications – Local and Long Distance Telephone Service to TDS, Century Link and AT&T.**
11. **Award bid to Boutwell Floor Covering for carpeting and installing vinyl composite tile at Banks Middle School in the amount of $20,531.00.**
12. **Change date of the March 11, 2013 Board meeting to March 18, 2013 due to Spring break.**
13. **Approve Lease Agreement with City of Brundidge for use of recreational facilities.**
14. **Approve changes to Board Policies 2.11, 2.12, 2.13, 2.20, and 2.50 as required by Alabama School Boards Governance Act of 2012.**
15. **Personnel**
16. **Approve request for Benjamin Pritchett to volunteer as assistant basketball coach at Pike County High School.**
17. **Approve the hiring of Kristie Freeman for the full-time position of Bookkeeper/Secretary at Banks Middle School effective January 2, 2013.**
18. **Approve the hiring of Cory Wilkes for the Physical Education Aide position at Goshen Elementary School for the remainder of 2012-2013 school year.**
19. **Business by members of the Board and Superintendent of Education not included on the agenda.**
20. **Adjourn**