**Pike County Board of Education**

**Board Agenda**

**January 16, 2012**

1. **Roll Call**
2. **Invocation**
3. **Accept Minutes of December 12, 2011**
4. **Hearing of Delegations and Communications**
5. **Presentation of Certificates of Appreciation for Board Members.**
6. **Adoption of Agenda**
7. **Unfinished Business**
8. **New Business**
9. **Approve the Financial Statement and Bank Reconcilement for the month of December, 2011.**
10. **Approve the payment of payrolls for the month of December and account run dates of 12/22/11 and 1/9/12.**
11. **Approve Godwin - Jones as School Architect.**
12. **Approve resolution authorizing the sale of approximately $6,500,000 of Pike County Board of Education Capital Outlay Warrants, Series 2012.**
13. **Approve to extend contracts with vendors for e-rate services.**
14. **Approve the Affidavit of Alabama Immigration Compliance.**
15. **Approve for the Scholars’ Bowl Team and Science Bowl Team to participate in the Regional Small High School Scholars’ Bowl competition on Saturday, January 27, 2012 in Brewton, Alabama and on Saturday, February 4, 2012 in the Regional High School Science Bowl in Mobile, Alabama. The Teams request funds to help with the costs of travel and registration fees.**
16. **Personnel**
17. **Approve after school tutoring at Pike County High School from January 17, 2012 – March 23, 2012 to prepare 11th graders and seniors for the Alabama High School Graduation Exam. This will be funded by High Hopes and At-Risk programs.**
18. **Approve the hiring of Selesta Tucker for Graduation Coach at Goshen High School for the remainder of the school year.**
19. **Approve the hiring of Ashley Gallimore for the Math position at Pike County High School for the remainder of the school year.**
20. **Accept the resignation of Josh Peters, Social Science Teacher at Pike County High School effective January 20, 2012.**
21. **Approve the resignation of Rodney Dollar as Athletic Director and Head Football Coach at Pike County High School effective immediately.**
22. **Approve the voluntary transfer of Rodney Dollar from position of Physical Education Teacher at Pike County High School to Physical Education Teacher at Banks School for the remainder of the school year.**
23. **Approve Catastrophic Leave for Lisa Hayes.**
24. **Approve the request to waive one sick day for Mary Evans.**
25. **Approve the maternity leave for Amy Stubblefield from March 26, 2012 through May 25, 2012.**
26. **Approve the maternity leave for Nikki Johnson for 6 weeks beginning on or around January 15, 2012.**

1. **Business by members of the Board and Superintendent of Education not included on the Agenda.**
2. **Adjourn**