**Pike County Board of Education**

**Board Agenda**

**January 14, 2013**

1. **Roll Call**
2. **Invocation**
3. **Accept Minutes of December 17, 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 December, 2012.**
9. **Approve payment of payrolls for the month of December, 2012 and account run dates for 12/22/12 and 1/8/13.**
10. **Approve student transfer requests as recommended.**
11. **Approve final version of Board Policies 2.12 and 2.20 related to the School Board Improvement Governance Act of 2012.**
12. **Approve Dr. Bazzell’s recommendation to reject all bids for printing services.**
13. **Approve Goshen High School Science Bowl Teams to participate in the Regional High School Science Bowl competition in Mobile, Alabama to be held at the Alabama School of Math and Science from February 1, 2012 through February 2, 2012.**
14. **Approve Resolution for School Board Member Recognition Month.**
15. **Approve 2013 Disney World Trip for the Beta Club at Goshen Elementary. There will be no cost to the district.**
16. **Approve for Buffy Lusk, Sharon Sullivan and Michelle Taylor to attend the STI Conference in Point Clear, Alabama from January 23, 2013 through January 25, 2013. All expenses will be paid from Title I funds.**
17. **Personnel**
18. **Approve maternity leave for Torie Hopkins from March 18, 2013 through April 19, 2013.**
19. **Approve the voluntary transfer of Kaye Phillips, Special Ed Teacher at Goshen High School to Goshen Elementary School.**
20. **Approve the employment of Lenda Sanders for tutoring at the Pike County High School and Goshen High School. High Hopes will cover all costs associated with this employment.**
21. **Business by members of the Board and Superintendent of Education not included on the agenda.**
22. **Adjourn**