**Pike County Board of Education**

**Board Agenda**

**May 14, 2012**

**5:30 PM**

1. **Roll Call**
2. **Invocation**
3. **Accept minutes of April 16, 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 April, 2012**
9. **Approve payment of payrolls for the month of April and account run dates of 4/23/12 and 5/4/12.**
10. **Student Transfer requests**
11. **Award the lawn mowing bid for the 2012-2013 school year to Pullom Lawn Service.**
12. **Award bid for bread for the Child Nutrition Program for 2012-2013 to Bimbo Bakers.**
13. **Award bid for milk for the Child Nutrition Program for 2012-2013 to Borden Dairy.**
14. **Award bid for pest control for the child Nutrition Program for 2012-2013 to Meeks Termite and Pest Control.**
15. **Approve out of state travel to attend the 2012 National Academy Foundation’s Annual Institute for Staff Development for Sharon Denison on July 16-20. Expenses will be paid by the National Academy Foundation and Career Tech/Perkins.**
16. **Approve for Sharon Sullivan, Buffy Lusk and Elizabeth Grubbs to attend a Drop-out Prevention meeting from May 29 – June 1, 2012 in Orange Beach, AL. The expenses will be paid by the state at risk grant**
17. **Approve request to take students to the State FFA Convention, June 5-7, 2012 in Montgomery, AL. Expenses will be covered by Goshen FFA.**
18. **Award bid for replacement of windows at Pike County Elementary School.**
19. **Discuss possible need to modify school calendar for 2012-2013.**
20. **Personnel**
21. **Approve the resignation of Desa Corridori as Spanish Teacher at Goshen High School at the end of the school year.**
22. **Approve the resignation of Richard Berry, Bus Mechanic effective June 1, 2012.**
23. **Approve Catastrophic Leave request for Brianne Kent.**
24. **Approve Catastrophic Leave request for Mary Adams.**
25. **Approve Catastrophic Leave request for Melissa Grant.**
26. **Approve hiring of Eric Wells as Maintenance Team Leader.**
27. **Approve hiring of Justin Baker as Maintenance Assistant.**
28. **Approve the hiring of Shantell Rouse as Assistant Principal at Pike County Elementary School.**
29. **Approve the hiring of Pebley Williams as Secretary at Goshen High School.**
30. **Approve permission for selected subject area personnel to be employed as Alabama High School Graduation Examination tutors for the (35 GHS; 55 PCHS) students eligible to take AHSGE on July 9-13, 2012. Expenses will be paid from the At Risk funding source.**

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