**Pike County Board of Education**

**Board Agenda**

**May 16, 2011**

1. **Roll Call**
2. **Invocation**
3. **Accept Minutes of April 18, 2011**
4. **Hearing of Delegations and Communications**
5. **Adoption of Agenda**
6. **Unfinished Business**
7. **New Business**
8. **Approved Annual Budget Amendment #1 for Fiscal Year 2011**
9. **Presentation of Financial Statement and Bank Reconcilement for the month of March 2011.**
10. **Approve payment of payrolls for the month of April and account run dates of 4/22/11 & 5/6/11.**
11. **Student transfer requests**
12. **Approve awarding the bid for re-roofing of the Troy Pike Career Tech Center to K.C. Construction from Dothan.**
13. **Approve the one year extension of the original bid price from Petroleum Energy Products Co (PEPCO).**
14. **Approve the one year extension of the original bid price from Allied Waste Services.**
15. **Approve the one year extension of the original bid price for propane from Dowdle Gas.**
16. **Approve increase in the student, adult and a-la-carte meal prices for the 2011-2012 school year.**
17. **Approve for the Child Nutrition Program to change from Nutrient Standard based menus to Food Based menu planning beginning July 1, 2011.**
18. **Award the bid for bread for the Child Nutrition Program to Sara Lee for the 2011-2012 school year.**
19. **Award the bid for milk for the Child Nutrition Program to Dairy Fresh for the 2011-2012 school year.**
20. **Award the bid for Pest Control for the Child Nutrition Program to Meeks Termite and Pest Control for the 2011-2012 school year.**
21. **Approve the request for Dr. Mark Head to attend the CLAS Conference in Montgomery, June 18-22, 2011 and the Alabama Education Mega Conference in Mobile, July 17-22, 2011.**
22. **Approve request for the FFA officers to take an over-night trip to the State FFA Convention June 8-10, 2011 in Montgomery. Also approve the Equine Career Development Team competition in Auburn on June 7, 2011.**
23. **Approve for SFC Young to attend the 6th Brigade In-Service Training, June 27-30, 2011 in Choctaw, Mississippi.**
24. **Approve for SFC Young and Major Morris to attend the Junior Cadet Leadership Camp/Summer Camp at Ft. McClellan, AL from June 5-10, 2011. Ten cadets and both instructors will attend. Travel expenses will be shared with Charles Henderson High School.**
25. **Approve for Stephanie Snyder, Daniel Reeves, Donnella Carter, Kim Head, Darrell Battles, Gentry Hassett, Kim Dunn and LaToya Gay to attend the Alabama Education Technology Conference in Birmingham, AL from June 14 – June 16, 2011. All expenses will be paid by EETT Title II-D Competitive Grant Funds.**
26. **Personnel**
27. **Approve the retirement of Elizabeth Radford effective July 1, 2011.**
28. **Approve request for leave of absence for the 2011-2012 school year for Shondra Whitaker from Goshen High School.**
29. **Approve request for Catastrophic Leave, Sick Leave Bank and Family Medical Leave for Mary Disney.**
30. **Approve non-renewal of certified probationary employee.**
31. **Approve the employment of Virginia Rodgers as CNP manager at Pike County Elementary School beginning August 1, 2011.**
32. **Business by members of the Board and Superintendent of Education not included on the Agenda.**
33. **Adjourn**