**Pike County Board of Education**

**Board Agenda**

**November 14, 2011**

1. **Roll Call**
2. **Invocation**
3. **Accept Minutes of October 24, 2011**
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 October, 2011.**
9. **Approve payment of payrolls for the month of October and account run dates 11/7/11.**
10. **Approve School Board Meeting Dates for 2012.**
11. **Election of School Board Officers.**
12. **Approve members to serve on the Textbook Adoption Committee for the 2011-2012 school year.**
13. **Approve request from Jimmy Oliver and Daniel Walden to attend the 2012 Alabama Music Educators Conference in Montgomery, AL on January 19-21, 2012. Expenses will be paid by Title I funds.**
14. **Approve the burning of approximately 10+/- acres of pasture and some piles of debris at Goshen High School by the Alabama Forestry Commission.**
15. **Approve Dr. Bazzell’s request to move forward with Capital Projects and Bond restructuring as discussed in the Board meeting of October 24, 2011.**
16. **Personnel**
17. **Approve the retirement of Sara McGinty from Goshen High School effective December 1, 2011.**
18. **Approve the retirement of Pam Kreis from Goshen High School effective December 1, 2011.**
19. **Approve the retirement of JoAnne Kilpatrick from Pike County High School effective December 1, 2012.**
20. **Approve the employment of Sara McGinty, Pam Kreis, and JoAnne Kilpatrick effective January 2, 2012.**
21. **Approve the voluntary transfer of Doug Branson from Math Teacher at Pike County High School to Graduation Coach at Pike County High School effective January 2, 2012.**
22. **Approve the request of Catastrophic Leave for Frank Martin.**
23. **Approve the request for Family Medical Leave for Darrell Battles.**
24. **Approve the employment of Kathy Smith for a full time bus driver.**
25. **Approve the employment of Michael Wilson as a full time bus driver.**
26. **Approve the employment of Carrie Cawley as math teacher at Goshen High School effective January 2, 2012.**
27. **Business by members of the Board and Superintendent of Education not included on the Agenda.**
28. **Adjourn**