**Pike County Board of Education**

**Board Agenda**

**November 19, 2012**

1. **Roll Call**
2. **Invocation**
3. **Accept Minutes of October 15, 2012**
4. **Hearing of Delegations and Communications**
5. **Adoption of Agenda**
6. **Unfinished Business**
7. **New Business**
8. **Election of Officers**

1. **Approve Financial Statement and Bank Reconcilement for the month of September and October, 2012.**
2. **Approve payment of payrolls for the month of October, 2012 and account run dates for 10/23/12 and 11/7/12.**
3. **Consider student transfer requests.**
4. **Discuss new law concerning *School Board Governance.***
5. **Approve Pike County Board of Education meeting dates for 2013.**
6. **Award the bid for the Art Facility at Pike County High School to Whaley Construction in the amount of $1,064,875.00.**
7. **Review the proposed 15 year lease agreement between the City of Brundidge and Pike County Schools for use of the city owned athletic facilities in Brundidge.**
8. **Approve the correction of the model year of the two new buses from 2014 to 2013.**
9. **Approve the financing of the two new 2013 buses with Regions Bank at a rate of 2.79%.**
10. **Approve the Search-Soft Teach in Alabama software.**
11. **Approve revision of Admission of Homeless, Migratory, Immigrant and Limited English Proficient Students Policy 5.10.1.**
12. **Approve the Pike County Improvement Plan for AMAL.**
13. **Approve the members of the Textbook Adoption Committee for the 2012-2013 school year.**
14. **Approve request for Kelly Pritchett Mullins to attend the National Association of Agriculture Educators National Conference in Atlanta, Georgia from November 28, 2012 through December 1, 2012.**
15. **Approve for Mrs. Elena Pop to attend the Alabama-Mississippi Teachers of English to Speakers of Other Languages Annual Conference on January 25-26, 2013 in Huntsville.**
16. **Approve the request for James Oliver from Pike County High School to attend the Alabama Music Educators Conference in Montgomery, AL on January 10-12, 2013. Expenses will be paid by Title I funds.**
17. **Approve the request for Daniel Walden from Goshen High School to attend the Alabama Music Educators Conference in Montgomery, AL on January 10-12, 2013. Expenses will be paid by Title I funds.**
18. **Approve the request from James Oliver to accompany a student from Pike County High School to the 2012 Tri-State Band Festival and Conducting Conference at Florida State University on November 29-December 2, 2012. There will be no cost to the District.**
19. **Personnel**
20. **Approve the request for Catastrophic Leave for Beverly Chance from Pike County Elementary beginning on December 5, 2012 and returning on February 4, 2013.**
21. **Approve the resignation of Lenora Senn due to disability retirement effective December 1, 2012.**
22. **Accept the resignation of William McInvale, PE aide at Goshen Elementary School effective November 16, 2012.**
23. **Approve the request for Shannon Billings as an approved volunteer at Pike County High School.**
24. **Consider recommendation by Dr. Bazzell to discipline a support employee from Pike County Elementary School.**
25. **Consider recommendation by Dr. Bazzell to discipline a certified employee from Goshen High School.**
26. **Business by members of the Board and Superintendent of Education not included on the agenda.**
27. **Adjourn**