**Pike County Board of Education**

**Agenda**

**September 12, 2011**

1. **Roll Call**
2. **Invocation**
3. **Accept Minutes of August 15, 2011 and called meeting of August 29, 2011.**
4. **Hearing of Delegations and Communications**
5. **Adoption of Agenda**
6. **Unfinished Business**
7. **New Business**
8. **Examiners of Public Accounts – Audit Report.**
9. **Presentation of Financial Statement and Bank Reconcilement for the month of August, 2011.**
10. **Approve payment of payrolls for the month of August and account run dates of 8/22/11, 8/23/11 and 9/7/11.**
11. **Approve student transfer request.**
12. **Approve Annual Budget.**
13. **Approve Capital Plan.**
14. **Approve contract with Pike County Economic Development Corp.**
15. **Approve Community Education Board Resolution.**
16. **Approve contracts with JBHM.**
17. **Approve renewal of the Board’s ARMS General Liability/Errors and Omissions Liability Fund participation.**
18. **Approve on half the cost for a new Intercom System for Banks Middle School not to exceed $3,000.**
19. **Approve Audio System for Goshen High School Football one half of the total cost $1,608.00**
20. **Approve request for Brooke Terry and Joy Taylor to attend the HealthierUS School Challenge Recognition reception in Washington, D.C. on October 17, 2011. Expenses will be paid by the Child Nutrition Program.**
21. **Approve request for Brooke Terry to attend the Child Nutrition Directors’ Conference in Perdido Beach, AL from November 8-10, 2011. Expenses will be paid by the Child Nutrition Program.**
22. **Approve the awarding of Custodian Bid to provide Custodial Services.**
23. **Personnel**
24. **Approve hiring of Lenord Jones for the Special Education teacher position.**
25. **Accept resignation of David Jones as bus mechanic/bus driver position effective October 1, 2011.**
26. **Approve request for maternity leave under the Family Medical Leave Act for Ashley Kilpatrick at Goshen Elementary School.**
27. **Approve for Ms. Shelby Putman, to be employed as a long term sub for Ashley Kilpatrick’s maternity leave.**
28. **Approve employment of Lenda Sanders as remediation instructor at Goshen High School for 2011-2012. This position is funded through**

**Title I.**

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