**Pike County Board of Education**

**Board Agenda**

**September 10, 2012**

1. **Roll Call**
2. **Invocation**
3. **Accept Minutes of August 13, 2012**
4. **Hearing of Delegations and Communications**
5. **Adoption of Agenda**
6. **Unfinished Business**
7. **New Business**
8. **Presentation of Financial Statement and Bank Reconcilement for the month of August, 2012.**
9. **Approve payment of payrolls for the month of August, 2012 and account run dates for 8/22/12, 9/6/12.**
10. **Consider student transfer requests.**
11. **Approve for the Technology Department to surplus and dispose of old technology items.**
12. **Approve renewal of ARMS General Liability/Errors and Omissions Liability Fund Policy.**
13. **Approve Capital Plan**
14. **Approve Community Education Board Resolution.**
15. **Approve for Pike County Board of Education employees from the Troy/Pike Center for Technology to take students on an overnight trip to Birmingham to attend the CTE Joint Leadership Conference on September 24 and 25, 2012. The trip will be paid for by Perkins funds and CTSO club funds.**
16. **Award bid for Goshen High School Gymnasium to Whaley Construction.**
17. **Executive Session to hear appeal of Superintendent’s Discipline Council decision.**
18. **Personnel**
19. **Approve resignation of Sally Thomas as Social Science teacher at Goshen High School effective August 24, 2012.**
20. **Approve request for Erikka Knight to volunteer at Goshen High School as Majorette Instructor.**
21. **Approve the voluntary transfer of Rodney Jordan from Physical Education teacher at Banks to Social Science teacher at Goshen High School.**
22. **Approve the voluntary transfer of Cathy Childs Lott as Academic Coach to the Reading Coach position at Pike County Elementary School.**
23. **Approve voluntary transfer of Candice Brunney from Bus Aide to Child Nutrition Floater for Banks/Brundidge.**
24. **Approve employment of Jonathan Thompson as Physical Education Teacher at Banks Schools.**
25. **Approve employment of Lisa Myhand as Child Nutrition worker at Pike County Elementary School.**
26. **Approve employment of William McInvale as Physical Education Aide at Goshen Elementary School.**
27. **Approve employment of additional Kindergarten teacher at Pike County Elementary School due to increased enrollment.**
28. **Business by members of the Board and Superintendent of Education not included on the agenda.**
29. **Adjourn**