Pike County Board of Education

Annual Meeting

Board Agenda

November 14, 2016

1. Roll Call
2. Invocation
3. Accept Minutes of October 17, 2016.
4. Hearing of Delegations and Communications
5. Adoption of Agenda
6. Unfinished Business - None
7. New Business
8. Approve Financial Statement and Bank Reconcilements for the month of October, 2016.

1. Approve payment of payrolls for the month of October 2016 and account run dates of 10/24/2016 and 11/8/2016.
2. Elect Officers for 2016-2017.
3. Approve Board meeting dates for 2016-2017.
4. Presentation of Standards Based Grading by 6th grade math teachers.
5. Approve updates to the Data Governance and FERPA policies.
6. Approve part-time adjunct instructor for 9th grade transitional STEM class.

1. Approve permission to for the Pre-K – 3rd grade students to become offer versus serve during both breakfast and lunch.
2. Approve permission to enter into a lease purchase agreement for up to 4 copiers for PCES.
3. Approve permission for Tammy Jackson, Rebecca Lester, Haylee Hodge and Kim Faulkner to attend the Alabama Autism Conference February 24, 2017 in Tuscaloosa, AL.
4. Approve permission for Pebley Williams to attend the CLAS Secretaries’ Conference, November 29-30, 2016 in Birmingham, AL.
5. Approve permission for Michelle Taylor to attend the Alabama Counseling Association Annual Conference, November 16-18, 2016 in Birmingham, AL.
6. Approve permission for Holley Davis to attend the Alabama Counseling Association Annual Conference, November 16-18, 2016 in Birmingham, AL.
7. Approve permission for Daniel Walden to attend the 2017 Alabama Music Educators Conference, January 18-21, 2017 in Montgomery, AL.
8. Approve permission for Hannah Clifford to attend the National council of Teachers of English National Conference, November 17-20, 2016 in Atlanta, GA.
9. Approve permission for James Oliver to attend the 2017 Alabama Music Educators Conference, January 18-21, 2017 in Montgomery, AL.
10. Approve permission for Emily Caple and Zyion Guilford, students PCHS and James Oliver, Band Director PCHS to attend the 2016 Tri-State Band Festival & Conducting Conference, December 1-4, 2016 at Florida State University in Tallahassee, FL.
11. Approve permission for Blake Savage, student GHS and Daniel Walden, Band Director, GHS to attend the 2016 Tri-State Band Festival & Conducting Conference, December 1-4, 2016 at Florida State University in Tallahassee, FL.
12. Approve or deny student transfers per attached spreadsheet.
13. Personnel
14. Approve catastrophic leave for Kristine Growden, November 14-December 16, 2016.
15. Accept resignation of Keith Price, Bus Driver. Effective January 1, 2017.
16. Approve employment of Mrs. Alex Suell, SPED Aide, GES.
17. Approve volunteer status for Shantell Green, PCHS Girls Basketball.
18. Business by members of the Board and Superintendent of Education not included on the agenda.
19. Adjourn