

Pike County Board of Education
Annual Meeting
Board Agenda
June 26, 2017

1. Roll Call
2. Invocation
3. Accept Minutes of June 12, 2017.
4. Hearing of Delegations and Communications
5. Adoption of Agenda
6. Unfinished Business -
7. New Business
 - A. Presentation by Examiners of Public Accounts.
 - B. Presentation by Bob Young with Frazer Lanier Company. Approve resolution authorizing the issuance and sale of \$3,975,00 principal amount of capital outlay school warrants, Series 2017.
 - C. Approve modifications to the Student Code of Conduct.
 - D. Approve permission to award an extension on the bid contract for custodian services to Falls Facility Services for the 2017-2018 school year.
 - E. Approve permission for Sharon Sullivan to attend the Alabama Technology Conference August 2-3, 2017 in Birmingham, AL. Expenses to be paid with Title I funds.
 - F. Approve permission for Brittany Gilmer and LaToya Gay to attend the SREB College and Career Readiness Conference July 10-12, 2017 in Nashville, TN. Expenses to be paid by federal funds.
 - G. Approve permission for Carolyn Wilson to attend the School Nutrition Association's National Conference, July 9 -13, 2017 in Atlanta, GA. Expenses to be paid by Child Nutrition funds.
 - H. Approve or deny student transfers per the attached spreadsheet.
8. Personnel
 - A. Accept resignation of Jessica Moran, 2nd Grade Teacher, GES.
 - B. Approve employment of David Miles, Welding Teacher, TPCT.

- C. Approve employment of Princess Cockerham, SPED Teacher, PCHS.
 - D. Approve employment of Joshua Bailey, English Teacher, PCHS.
 - E. Approve employment of Tiffany Countryman, SPED Teacher, PCES.
 - F. Approve employment of Don Leonard, Music Teacher, PCES.
 - G. Approve employment of Alecia Jones, CNP Floater.
 - H. Approve re-employment of Henry Everett, contract services for Music, Banks.
9. Business by members of the Board and Superintendent of Education not included on the agenda.
10. Adjourn

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Additional Agenda Items

7. New Business

- I. Approve permission for Wendy Pittman to attend MEGA Conference, July10-14, 2017 in Mobile, AL. Expenses will be paid with IDEA funds.