

Pike County Board of Education
Annual Meeting
Board Agenda
December 11, 2017

1. Roll Call
2. Invocation
3. Accept Minutes of November 27, 2017
4. Hearing of Delegations and Communications
5. Adoption of Agenda
6. Unfinished Business - None
7. New Business
 - A. Approve Financial Statement and Bank Reconcilements for the month of November, 2017.
 - B. Approve payment of payrolls for the month of November 2017 and account run dates of 11/24/2017 and 12/6/2017.
 - C. Approve permission for Beth Chancellor to attend the Section 504 Conference, December 11-12, 2017 in Birmingham, AL. Expenses to be paid with Special Education/Prevention and Support funds.
 - D. Approve permission for Dr. Donnella Carter to attend the Alabama Association of School Personnel Administrators Conference, January 31- February 2, 2018 in Montgomery, AL. Expenses to be paid with General Funds.
 - E. Approve permission for Pamela Franklin to attend the Spring System Test Coordinator Workshop, January 17-19, 2018 in Birmingham, AL. Expenses to be paid with General Funds.
 - F. Approve permission for Daniel Walden to attend the 2018 Alabama Music Educators Conference, January 17-20, 2018 in Birmingham, AL. Expenses to be paid with Title 1 Funds.
8. Personnel
 - A. Approve employment of Randy Miller, SPED Aide, Banks.
 - B. Approve employment of Earlene Newman, Shop Assistant, Bus Shop.
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

8. Personnel

- C. Approve Volunteer status for Keandra Avan, Basketball, PCHS.
- D. Approve Superintendent's recommendation to terminate a probationary employee.