
2. Hearing of Delegations and Communications

3. Adoption of Agenda

4. Unfinished Business – None

5. New Business
   
   A. Approve Financial Statement for the month of November 2020.
   
   B. Approve payment of payrolls for the month of November 2020 and account run date of 11/25/2020.
   
   C. Approve Pike County School Internet Acceptable Usage Contract for Teachers, Administrators, Faculty and Staff.
   
   D. Approve updates to Policy 5.90 “Acceptable Use of Computer Technology and Related Resources.”
   
   E. Approve updates to Policy 8.60.1 “Internet and Instructional Technology Use Policy for Teachers and Administrators.”
   
   F. Approve request to travel to and attend the Alabama Association of School Personnel Administrators Annual Winter Conference in Montgomery, AL. Dates for the conference are January 27-29, 2021. General Fund is the funding source.
   
   G. Discuss and approve PCBOE philosophy and procedures documents for remote learning.

6. Personnel
   
   A. Approve request to employ Paige Gray, Bus Driver.
   
   B. Approve request to extend the contract with Stephanie McCall, school psychometry, through end of the 2020-2021 school year.
   
   C. Approve maternity, FMLA and catastrophic leave for Jordan Henderson, Kindergarten Teacher, GES. Estimated leave dates: January 4 – February 12, 2021.
   
   D. Approve resolution regarding extraordinary compensation to employees.

7. Business by members of the Board and Superintendent of Education not included on the agenda.

8. Adjourn
7. New Business

H. Approve request for travel for SFC Young to travel to Fr. Benning, GA, December 20-21, 2020 to pick up military issued items for the PCHS JROTC Program.

I. Public Hearing: Technology Protection Measure and the Internet Security Policy.