Pike County Board of Education

Annual Meeting

Board Agenda

January 16, 2017

1. Roll Call
2. Invocation
3. Accept Minutes of December 12, 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 December, 2016.

1. Approve payment of payrolls for the month of December 2016 and account run dates of 12/28/2016 and 1/10/2017
2. Adopt resolution proclaiming January 2017 School Board Recognition Month.
3. Discuss District Aspire scores.
4. Report on the purchase/closing of the Mockingbird Lane property.
5. Approve the final plans for the Center for Advanced Academic and Accelerating Learning. (CA3 L)
6. Approve formation of committees to study expansion of STEM initiatives down to grades 2-4.
7. Approve permission to create a Transition Services Teacher position for the remainder of the 2016-17 school year. The position to be funded by AL Department of Vocational Rehabilitation and the PCBOE General Fund.
8. Approve permission for Emily Caple, Zyion Guilford and Tracy Person, PCHS students and James Oliver, Director, to attend the 2017 Southeastern United States Honor Band and Clinic, February 2-4, 2017 at Troy University.

1. Approve permission for Pam Franklin to attend the Alabama Community Education Association Annual Conference, March 7-10, 2017 in Orange Beach, AL. Expenses paid by Indian Education funds.
2. Approve permission for Kaye Phillips, Renee Cortner and Cheryl Watson to attend the Alabama Autism Conference, February 24, 2017 in Tuscaloosa, AL. Expenses will be paid by IDEA funds and GHS.
3. Approve permission for Dr. Donnella Carter to attend the Alabama Association of School Personnel Administrators conference, February 15-17, 2017 in Montgomery, AL. Expenses will be paid through Title II funds.
4. Approve permission for technology department to dispose and surplus old technology items per the attached spreadsheet.
5. Personnel
6. Approve the re-employment of Kelvin Larkin, Bus Driver.
7. Approve employment of Jesse Webb, Special Education Aide, GES.
8. Approve volunteer status for Laken Maulden, PCHS, Softball.
9. Business by members of the Board and Superintendent of Education not included on the agenda.
10. Adjourn