

**DeKalb County
Board of Education
December 21, 2017**

AGENDA

1. **Call to Order/Approval of Agenda/
A. Approval of Agenda**
2. **On-The-Job-Injury
A. Constance Bearden – FACS Teacher – Geraldine High School – 0 day**
3. **Resignations
A. Karen McCollum – CNP Worker – Crossville Middle School – Resignation – 12/13/17**
4. **Leave of Absence
A. Belinda Tillery – Secondary Mathematics Teacher – Collinsville High School – 1/2/18-2/28/18**
5. **Placements** (All placements are made pending a background review meeting suitability criteria and negative, pre-employment drug screen and appropriate certification)
Certified
 - A. Seth Phillips – Secondary Mathematics Teacher – Collinsville High School (2017-152)
6. **Transfers**
 - A. Stephanie Printz – Pre-K Teacher at Ruhama Jr. High School to Elementary Teacher at Collinsville High School (2017-115)
 - B. Jana Foshee – Itinerant Speech Language Therapist at Geraldine High School to Itinerant Speech Language Therapist at Plainview High School
7. **Superintendent’s Recommendations, Comments, and Reports**
 - A. Energy, Utility, and Infrastructure Efficiency Program
 - B. Technology Coordinator Job Description
 - C. Alabama Capital Improvement Bond Agreement
 - D. Strategic Plan – Lean Frog – \$14,838.98
8. **Board Members**
9. **Date of Next Meeting — January 25, 2018 at 5:00 PM – Work Session at 4:00 PM**
10. **Adjourn**