

**DeKalb County
Board of Education
January 3, 2013**

AGENDA

1. **Call to Order/Approval of Agenda/Minutes**
 - A. **Approval of December 17, 2012 Minutes**
 - B. **Policy for Superintendent Salary (Language)**
2. **School Financial Statements/General Fund Bank Reconciliation/Bills and Accounts
(Pending Approval January 24, 2013 Board meeting)**
 - A. **Superintendent Bond Approval**
3. **Visitors/Special Programs/Board Members**
4. **Resignations/Retirements/Terminations**
 - A. **Michael Chesser – Maintenance- February 1, 2013 (Retirement)**
 - B. **Carole Ray – Nurse – February 1, 2013 (Retirement)**
 - C. **Edmond Burke – Principal- January 31, 2013 (Retirement)**
 - D. **LeAnn Willoughby-Special Services-January 31, 2013 (Resignation)**
5. **Leave of Absence**
6. **On-The-Job-Injury**
 - A. **Jean Barkley- CNP Assistant-**
7. **Bids**
 - A. **CNP Equipment Bids**
8. **Contract Principals**
 - A. **Westley King – Sylvania – 3yr Contract- 1/1/13 – 1/1/16 (2nd)**
9. **Placements (All placements are made pending a background review meeting suitability criteria and negative, pre-employment drug screen)**

Certified

- A. **Rita Barksdale-Principal – Plainview**
- B. **Jordan Phillips –Principal – Ruhama**
- C. **Jessie Daniel –ISS/Intervention – Collinsville**
- D. **Jennifer Bankston – Elementary Teacher- Crossville**
- E. **Teresa Clinton – CNP Director – Central Office**

Support

- A. **Ginger Casey-Assistant Manager – Plainview-**
- B. **Betty Jean Lowery –Assistant Manager – Geraldine**

10. **Superintendent’s Recommendations, Comments, and Reports**

11. DEA/ESPO

12. Date of Next Meeting – January 24, 2013

13. Adjourn