

**DeKalb County
Board of Education
March 21, 2013**

AGENDA

1. **Call to Order/Approval of Agenda/Minutes**
 - A. **Approval of February 21, 2013 Minutes**
2. **School Financial Statements/General Fund Bank Reconciliation/Bills and Accounts**
 - A. **School Financial Statements/General Fund Bank Reconciliation**
 - B. **Bills and Accounts**
3. **Visitors/Special Programs/Board Members/Transfer Hearings (if needed)**
 - A. **Dr. Phillip Cleveland - State Career Tech Director**
4. **Resignations/Retirements**
 - A. **Henrietta Blevins – June 1, 2013**
 - B. **Jackie R. Stewart – June 1, 2013**
 - C. **Kenith D. Hastings – April 2, 2013**
 - D. **Mary Sue Goble – March 21, 2013**
 - E. **Beth Grimes Frazer – April 1, 2013**
 - F. **Anita Haynes – June 1, 2013**
5. **Leaves of Absence (Medical reasons are confidential – for board purposes only) HIPPA**
 - A. **Megan Lea- Henagar Jr.–Teacher - 5/12/2013 – 5/24/2013**
 - B. **Leah Barnett – Plainview – Teacher – 3/18/13 – 5/24/13**
6. **On-The-Job-Injury**
7. **Bids**
 - A. **Wi-Fi**
 - B. **CNP Equipment bid**
8. **Contract Principals**
9. **Transfers**
 - A. **Dr. Tony Bright – Assistant Principal – Crossville Elementary to Principal – new Crossville Elementary**
10. **Placements (All placements are made pending a background review meeting suitability criteria and negative, pre-employment drug screen)**
 - Certified**
 - A. **Tanyal Chitwood – Elementary teacher – Ruhama Jr. High**
 - B. **Sloan Pope – Elementary teacher – Moon Lake**
 - C. **Scot Shankles – Assistant Principal - Plainview**
 - Support**
 - D. **Charles Kenneth Templeton- Moon Lake- Bus Driver**

11. Superintendent's Recommendations, Comments, and Reports

- A. Summer School - Sylvania**
- B. Sick Leave Report**
- C. Substitute Bus Driver Report**
- D. Changes to Assistant CNP Managers pay schedule**
- E. Add Bruce Shores and Kim Maness to Policy Committee**
- F. Demolition of old gym at Plainview**
- G. Textbook Committee Recommendations**
 - a. K-5th**
 - 1. Recommends the adoption of the entire Language Arts K-5 State Approved Core Books and Supplemental Materials.**
 - 2. Recommends as their first choice McGraw-Hill (Wonders).**
 - 3. Scott Foresman was voted as 2nd choice if money becomes an issue.**
 - b. 6th-12th**
 - 1. Recommends the adoption of the entire Language Arts 6th-12th State Approved Core Books and Supplemental Materials.**
 - 2. Recommends as their first choice Pearson (Prentice Hall).**
 - 3. If money becomes an issue, the committee would like to delay purchase.**

12. DEA/ESPO

13. Grievance Appeal

14. Date of Next Meeting – April 25, 2013 at 5:00

15. Adjourn