

**DeKalb County
Board of Education
March 22, 2011**

AGENDA

1. Call to Order/Approval of Agenda

- A. Approval of Agenda

2. School Financial Statements/Bills and Accounts/General Fund Bank Reconciliation

- A. School Financial Statements/General Fund Bank Reconciliation
- B. Bills and Accounts

3. Visitors/Special Programs/Board Member

- A. Mary Scott Hunter – State Board of Education Member (Moved to April meeting)
- B.**
- C.**

4. Resignations/Retirements/Non-Renewals

- A. Shelley Brooks – Assistant to the Federal Programs Coordinator – Resignation – 3/25/11
- B. Naomi Chandler – CNP – Valley Head – Resignation 3/11/11

5. Leaves of Absence (Medical reasons are confidential – for board purposes only) HIPPA

- A. Amy Southers
- B. Summer Lingerfelt
- C. Marcia Wheeler
- D. Jan Faulkner

6. Transfers

- A. Pat Watson – 6 hr Custodian Sylvania to 7 hr Custodian Sylvania (Tabled)

7. Placements

- A. Hugh Taylor – Principal – Ruhama School 3yr Contract – 3/22/11 – 3/22/14

8. Bids

- A. Ider Football Stadium

9. On-The-Job-Injury - None

10. Superintendent's Recommendations, Comments, and Reports

- A. Proration Breakdown
- B. FY 12 Budget Outlook (OCE and Transportation)
- C. 2011-2012 Calendar

11. DEA/ESPO

12. Date for next meeting – April 28, 2011

13. Adjourn