

**DeKalb County
Board of Education
September 13, 2011**

AGENDA

- 1. Call to Order/Approval of Agenda**
- 2. Approval of Minutes (August 25, 2011)**
- 3. School Financial Statements/Bills and Accounts/General Fund Bank Reconciliation**
 - A. School Financial Statements/General Fund Bank Reconciliation**
 - B. Bills and Accounts**
- 4. Visitors/Special Programs/Board Member**
 - A. Ms. Bailey – Required Board Training**
 - B.**
- 5. Resignations/Retirements**
 - A. Wanda L. Wade – Bus Driver - - 12/1/11 – Retirement**
 - B. Glenda Faye Worley – Bus Driver – Fyffe – 12/1/11 – Retirement**
 - C. Bonita Wilborn – CNP Manager – Plainview – 12/1/11 - Retirement**
 - D. Suzanne Graves – Elementary Teacher – Crossville Elementary – 9/1/11 – Retirement**
 - E. Ronald Lea – Secondary Teacher – Sylvania – 12/1/11 – Retirement**
 - F. Carolyn Stephens – Itinerant ELL Teacher – 10/31/11 – Retirement**
 - G. Lori Willyard – CNP Cashier – Ruhama – 9/9/11 - Resignation**
- 6. Leaves of Absence (Medical reasons are confidential – for board purposes only) HIPPA**
 - A. Danica Phillips – Elementary Teacher – Ider – 9/6/11 – 1/17/12 – Maternity 1st LOA**
- 7. Bids**
 - A. Copier Rental Bid**
- 8. On-The-Job-Injury**
 - A. Rhonda Greer – Custodian – Geraldine - 0 days**
 - B. Sheryl Watkins – Elementary Teacher – Geraldine – 2 days**
 - C. Willie Jean Barkley – CNP – Collinsville – 1.5 days**
- 9. Superintendent’s Recommendations, Comments, and Reports**

- A. ASAP Committee Recommendation**
- B. Communicable Disease and Other Health Related Issues Policy Manual**
- C. FY 2012 Budget**

10. DEA/ESPO

11. Date for next meeting

12. Adjourn