

**DeKalb County
Board of Education
November 20, 2012**

AGENDA

1. **Call to Order/Approval of Agenda/Minutes**
 - A. **Election of Board Officers**
 - i. **Chairman – Terry Wootten**
 - ii. **Vice-Chairman – Harold Bobo**
 - B. **Approval of October Minutes**
2. **School Financial Statements/General Fund Bank Reconciliation/Bills and Accounts**
 - A. **School Financial Statements/General Fund Reconciliation**
 - B. **Bills and Accounts**
3. **Visitors/Special Programs/Board Members**
 - A. **Fyffe Cheerleaders – 2A State Champions**
 - B.
4. **Resignations/Retirements/Terminations**
 - A. **Karen Holcomb – Elementary Teacher –Crossville Elementary – 1/1/13 – Retirement**
 - B. **Aimon C. Wilks Jr. – CNP Supervisor – 1/1/13 – Retirement**
 - C. **Glenn Mountain – Assistant Superintendent – 1/1/13 – Retirement**
 - D. **Oren Whitton – Maintenance – 1/1/13 - Retirement**
5. **Leaves of Absence**
 - A. **Victoria Williams – CNP Worker – Fyffe School – 9/17/12 – 1/2/13 –**
 - B. **Venita Scott – Instructional Coach – Collinsville – 11/15/12 – 1/2/13 –**
 - C. **Magon McAnelly – ELL Teacher – Itinerant – 12/15/12 – 3/29/13 –**
6. **On-The –Job – Injury**
 - A. **Barbara Hicks – CNP Worker – Ider High School – 2 days**
 - B. **Kim Hanners – CNP Worker – Geraldine High School – 1.5 days**
 - C. **Merle Stokes – Assistant Secretary – Valley Head School – 58 days**
7. **Transfers**
 - A. **Dana Paddock – Assistant CNP Manager-Plainview to Assistant CNP Manager-Sylvania**
 - B. **Glenda Stewart – Assistant CNP Manager –Geraldine to CNP Manager –Geraldine**

8. **Placements** (All placements are made pending a background review meeting suitability criteria and negative, pre-employment drug screen)

Certified

Support

- A. Donna Stroud – School Nurse - Ruhama
- B. Tamikah Johnson – School Nurse – Special Service Center
- C. Sandra Bryan –CNP- Collinsville

Volunteer Coaches

- A. Adam Lawrence – Varsity Basketball Collinsville

9. **Bids**

- A. Henagar Roof – Bid to be opened 11/19/12
- B. Sylvania Roof - Bid to be opened 11/19/12

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

- A. Language Arts – Textbook Committee
- B. Early Graduation (Fyffe Student)
- C. County Board of Equalization
- D. Local School Board Governance
- E. School Board Member Orientation – November 29 Training 10:00 am Central Office
- F. CIP (Continuous Improvement Plans)- Recommended for Approval by Board -Plans were previously provided to Board Members

11. **DEA/ESPO**

12. **Date of Next Meeting – January 24, 2012 -5:00pm**

13. **Adjourn**