

**DeKalb County
Board of Education
September 11, 2014**

AGENDA

1. **Call to Order/Approval of Agenda/Minutes**
 - A. **Approval of August 28, 2014 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/Transfer Hearings (if needed)**
 - A. **Paula Carroll – Outstanding Credentialing Success in Health Science from Alabama Career Tech Education**
 - B. **Jonathan Phillips – Awarded a chair on the SkillsUSA National Education Team**
 - C. **Student (Executive Session)**
 - D. **Executive Session – Discuss Pending Litigation**
4. **Bids**
 - A. **Collinsville Classrooms – Tolar Construction - \$1,696,000**
5. **Placements** (All placements are made pending a background review meeting suitability criteria and negative, pre-employment drug screen)
 - Certified**
 - A. **Lyndsey Franklin – Elementary Teacher – Geraldine**
 - Support**
 - B. **Rebecca Westbrook – Itinerant Bus Aide – DeKalb County Special Services Center**
 - C. **Tera Tatum - Itinerant Bus Aide – Ider Special Services Center**
 - Volunteer Coaches**
6. **Superintendent’s Recommendations, Comments, and Reports**
 - A. **Salary Schedule for School Nurses Substitute**
 - A ½ **Mark Richards**
 - B. **Fyffe Basketball Coaching Supplements**
 - C. **Approval of FY2015 Annual Budget**
7. **DEA/ESPO**
8. **Date of Next Meeting – October 23, 2014 at 5:00PM**
9. **Adjourn**