

B O A R D A G E N D A
January 28, 2008
5:30 p.m.

1. Roll Call
2. Invocation
3. Accept minutes dated December 17, 2007
4. Hearing of delegations and communications
5. Adoption of agenda
6. Unfinished business
7. New business
 - A. Recognition of board members
 - B. Consider student transfer requests.
 - C. Presentation of financial statement and bank reconciliation for December, 2007.
 - D. Approve payment of payrolls and bills and accounts for the month of January, 2008.
 - E. Approve Amendment No. 1 to FY 2008 annual budget.
 - F. Approve National School Boards Association membership renewal for period of April 1, 2008 to March 31, 2009.
 - G. Approve upgrades and modifications to system surveillance programs.
 - H. Approve vendor for Rapid Emergency Notification System.
 - I. Approval for Dr. Bazzell to negotiate two agreements for the purpose of entering into lease/purchase agreements for VHS radio systems for System Emergency Communications, Maintenance, and Transportation.
 - J. Approve purchase of a replacement bus for bus #2008-06 which was damaged in the accident on December 18, 2007.
 - K. Award grass cutting bid.
 - L. Award bid for a combi oven and icemaker for Goshen High School lunchroom.

- M. Approve overnight trip for Goshen High School FFA livestock exhibitors to attend the Autaugaville Livestock Show on February 1-2, 2008.
 - N. Approve movement of weather siren in Brundidge to Pike County Elementary School campus.
8. Personnel action
- A. Accept Willie Lois Simmons= resignation, effective January 7, 2008, from her position as custodian at Goshen Elementary School.
 - B. Accept Vicki Michele Green=s resignation, effective January 9, 2008, from her position as floater lunchroom worker.
 - C. Approve five additional custodial work hours per week at Goshen High School by changing Jimmy Downing from seven to eight hours per day.
 - D. Approve employment of Bobbie Leverett as a floater lunchroom worker.
 - E. Approve amendment to Dr. Bazzell=s employment contract which defines number of sick days as of January 1, 2007.
9. Business by members of the board and superintendent of education not included on the agenda.
10. Adjourn