## Pickens County Board of Education BOARD MEETING

October 15, 2018 6:00 p.m.

Central Office 377 LaDow Center Circle Carrollton, AL 35447

## **BOARD AGENDA**

## Call to Order and Open Meeting (Board Chairman)

- 1. Regular Business
  - A. Approve Agenda
  - B. Approve Minutes (September 10, 2018 meetings)
  - C. Approve Payroll
- 2. Community Groups -
- 3. Reports
  - **A.** Finance
    - 1. Financial Statement
    - 2. Status of Bank Reconciliations
    - **3.** Cash Balance
    - 4. Accounts Payable
    - 5. Local School Report
  - B. Audit Report
  - **C.** Strategic Planning
  - D. Board Member Academy Achievements
- 4. Other Business (Board Action Required)
  - A. Approve 2018-2019 Salary Schedules
  - B. Approve 2018-2019 Capital Plan
  - C. Personnel Recommendations
- 5. Executive Session
  - A. Personnel
  - B. Legal Matters
  - C. Student Matters
    - 1. Student Expulsions –
    - 2. Zone Variances -

Individuals wishing to address the Board of Education must be formally recognized and address their comments to the Board of Education pursuant to Board Policy Descriptor Code: BCA,BCB. To be places on the agenda, individuals must provide written notice to the Superintendent of Education or his designee.