**Pickens County Board of Education**

**BOARD MEETING**

**November 14, 2016 6:00 p.m. Central Office**

 **377 LaDow Center Circle**

 **Carrollton, AL 35447**

**BOARD AGENDA**

**Election of 2016-17 Board Chairman and Vice Chairman**

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

1. **Regular Business**
2. Approve Agenda
3. Approve Minutes (October 17, 2016 meeting)
4. Approve Payroll
5. **Community Groups –** None
6. **Reports**
7. Finance
8. Financial Statement
9. Status of Bank Reconciliations
10. Cash Balance
11. Accounts Payable
12. Local School Report
13. **Other Business (Board Action Required)**
14. Approve Capital Plan
15. Approve Early December Pay Date
16. Personnel Recommendations
17. **Executive Session**
18. Personnel
19. Legal Matters
20. Student Matters
21. Student Expulsions –
22. Zone Variance **-**

*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.*