

Pickens County Board of Education

BOARD MEETING

December 11, 2017 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 (November 13 and 17, 2017 meetings)
 - C. Approve Payroll
- 2. Community Groups – None**
- 3. Reports**
 - A. Finance
 1. Financial Statement
 2. Status of Bank Reconciliations
 3. Cash Balance
 4. Accounts Payable
 5. Local School Report
 - B. Update on New Career Center
 - C. Report on Lee vs Macon Meeting on Nov. 28th
 - D. State Report Card
- 4. Other Business (Board Action Required)**
 - A. Approve Short Term Loan for December Payroll
 - B. Approve Resolution to Borrow Funds
 - C. Table High School/College Crosswalk Document
 - D. Personnel Recommendations
- 5. Executive Session**
 - A. Personnel
 - B. Legal Matters
 - C. Student Matters
 1. Student Expulsions –
 2. 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 placed on the agenda, individuals must provide written notice to the Superintendent of Education or his designee.