**Pickens County Board of Education**

**BOARD MEETING**

**December 19, 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 (November 14, 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. New College and Career Center
14. Report on SBHC at Aliceville
15. **Other Business (Board Action Required)**
16. Approve Short Term Loan for December Payroll
17. Approve Resolution to Borrow Funds
18. Personnel Recommendations
19. **Executive Session**
20. Personnel
21. Legal Matters
22. Student Matters
23. Student Expulsions –
24. 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.*