

# Pickens County Board of Education

## BOARD MEETING

February 15, 2017 12:45 p.m.

Aliceville High School  
417 3<sup>rd</sup> Street SE  
Aliceville, AL 35442

## BOARD AGENDA

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

#### 1. Regular Business

- A. Approve Agenda
- B. Exit Report – AdvancEd External Review Team
- C. Approve Minutes (January 18, 2016 meeting)
- D. 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. **Audit Exit Conference** – (March 1<sup>st</sup> 10:00 a.m. – Central Office)

#### 4. Other Business (Board Action Required)

- A. Table Proposed Bus Driver Pay Increase for Extra-Curricular Activities
- B. Table Proposed Reimbursement Incentive Package for Sub Bus Drivers
- C. 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.*