Pickens County Board of Education BOARD MEETING

June 11, 2018 8:00 a.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 (May 21, 2018 meeting)
 - 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. School Based Health Clinic Update
 - **C.** SMART Update
 - D. Governors Proposed Sentry Program
 - E. Audit Exit Conference
 - F. Reconfiguration of Aliceville and Reform Schools Update

4. Other Business (Board Action Required)

- **A.** Approve 2018-2019 Board Meeting Calendar
- B. Approve Crosswalk Document
- C. Approve Wood Gym Flooring Bid for Aliceville High
- **D.** Approve Refinishing Wood Floor Bid for Gordo High
- E. Approve Repainting & Repair Bid for Aliceville High
- F. Approve Reroofing Bid for Aliceville High
- G. Personnel Recommendations

5. Executive Session

- A. Personnel
- B. Legal Matters
- C. Student Matters
 - 1. Student Expulsions –
 - 2. Zone Variances 32

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.