

Pickens County Board of Education

BOARD MEETING

July 25, 2017 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 (June 26 & July 10, 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. Audit Report
 - C. Whatley Community School Based Health Center Update
 - D. Career Center Update
4. **Other Business (Board Action Required)**
 - A. Approve Diesel/Gasoline Bid
 - B. Personnel Recommendations
5. **Executive Session**
 - A. Personnel
 - B. Legal Matters
 - C. Student Matters
 1. Student Expulsions –
 2. Zone Variance - **41**

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.