

# Pickens County Board of Education

## BOARD MEETING

August 21, 2017 6:00pa.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 (July 25, 2017 meeting)
  - C. Approve Payroll
2. **Community Groups** – None
3. **Report**
  - A. Budget Hearing
  - B. Finance
    1. Financial Statement
    2. Status of Bank Reconciliations
    3. Cash Balance
    4. Accounts Payable
    5. Local School Report
  - C. **College and Career Center Update**
  - D. **Capital Plan**
  - E. **CNP Supper Feeding Program**
4. **Other Business (Board Action Required)**
  - A. Approve Proposed Date Change of December Meeting
  - B. Approve FY17 Budget Amendment
  - C. Table Proposed 2017-2018 Salary Schedules
  - D. Table Proposed Naming of PCHS Band Hall
  - E. Table Proposed Naming of GHS Football Field
  - F. Personnel Recommendations
5. **Executive Session**
  - A. Personnel
  - B. Legal Matters
  - C. Student Matters
    1. Student Expulsions –
    2. Zone Variance - 3

*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.*