

Pickens County Board of Education

Board Meeting January 14, 2013 6:30 p.m. Central Office
377 Ladow Center Circle
Carrollton, AL 35447

BOARD AGENDA

Call to Order and Open Meeting (Board Chairman)

- I. Regular Business**
 - A. Approve agenda (additions/deletions)
 - B. Approve minutes (December 12, 2012 meeting)
 - C. Approve payroll
- II. Community Groups –**
 - None
- III. Reports**
 - A. Finance
 - 1. Financial Statement
 - 2. Status of Bank Reconciliations
 - 3. Cash Balance
 - 4. Accounts Payable
 - 5. Local School Report
- IV. Other Business (Board action required)**
 - A. Approve Policy Professional Organization Membership Dues
 - B. Approve Date Change February & March Board Meetings
 - C. Personnel Recommendations
- V. Executive Session**
 - A. Personnel
 - B. Legal Matters
 - C. Student Matters
 - 1. Student Expulsions - none
 - 2. Zone Variances - Three

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