Pickens County Board of Education

Board Meeting

January 18, 2012 9:00 a.m.

Gordo High School 630 4th Street NW Gordo, AL 35466

BOARD AGENDA

Call to Order and Open Meeting (Board Chairman)

- I. Regular Business
 - A. Approve agenda
 - **B.** Approve minutes (December 14, 2011 & January 6, 2012)
 - C. Approve Payroll
- **II.** Community Groups –None
- III. Reports
 - A. Finance
 - 1. Financial Statement
 - 2. Status of Bank Reconciliation
 - 3. Cash Balance
 - 4. Accounts Payable
 - 5. Local School Report
 - **B.** Quality Assurance Review Team Schedule
 - C. School Meals Initiative Review
- IV. Other Business (Board action required)
 - **A.** Approve Career Technology Education Month Proclamation
 - **B.** Approve Reform Elementary School Walking Tract Grant
 - C. Approve Time Change of February 15th Board Meeting
 - **D.** Personnel Recommendation
- V. Executive Session
 - **A.** Personnel
 - **B.** Legal Matters
 - C. Student Matters
 - 1. Student Expulsions none
 - 2. Zone Variances none

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