

# Pickens County Board of Education

Board Meeting January 22, 2014 9:00 a.m. Aliceville High School  
417 3<sup>rd</sup> Street SE  
Aliceville, AL 35442

## BOARD AGENDA

### Call to Order and Open Meeting (Board Chairman)

#### I. Regular Business

- A. Approve agenda (additions/deletions)
- B. Approve Minutes (December 16, 2013 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. One month operating reserve
- B. Legislative Update
- C. Kelly Service Update
- D. Board Member Recognition
- E. Career Tech Update
- F. Fatal Decision Program
- G. Aliceville High School Field House

#### IV. Other Business (Board action required)

- A. Approve for Board Attorney to file motion to liquidate school board property
- B. Approve proposed change to board meeting schedule
- C. Table Policy Revision Security and Confidentiality on Student Data
- D. Personnel Recommendations

#### V. Executive Session

- A. Personnel
- B. Legal Matters
- C. Student Matters
  - 1. Student Expulsions - none
  - 2. Zone Variances - two

*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*