

Pickens County Board of Education

Board Meeting October 15, 2012 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. Recognition of Board Members Service
 - C. Approve Minutes (September 12, 2012 meeting)
 - D. Approve Payroll

- II. Community Groups –**
 - Gordo Athletic Boosters

- III. Reports**
 - A. Finance
 - 1. Financial Statement
 - 2. Status of Bank Reconciliations
 - 3. Cash Balance
 - 4. Accounts Payable
 - B. School Board Member Academy Achievements
 - C. AASB Delegate Selection
 - D. Pickens County Youth Summit

- IV. Other Business (Board action required)**
 - A. Approve 2012-13 Athletic Salary Supplements
 - B. Approve School Trustee Resolution
 - C. Table Policy Revision Cooperative Education Programs
 - D. Table Policy Revision Live Work in Career Technical Programs
 - E. Table Policy Revision Maintenance, Repair, Updating and Replacement of Equipment (Career/Technical Courses)
 - F. Readopt Policy Safety in Career Technical Programs
 - G. Approve External Evaluator
 - H. Personnel Recommendations

- 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