

Pickens County Board of Education

Board Meeting

October 21, 2013 6:00 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
 - B. Approve minutes (September 10, 2013 meeting)
 - C. Approve payroll
- II. Community Groups - None**
- III. Reports**
 - A. Board Member Academy Achievements
 - B. Capital Plan Set Asides
 - C. Finance
 - 1. Financial Statement
 - 2. Status of Bank Reconciliation
 - 3. Cash Balance
 - 4. Accounts Payable
 - 5. Local School Report
- IV. Other Business (Board action required)**
 - A. Approve Medicaid Administrative Claim Program Contracts
 - B. Approve Sheriff's Office Offer to Demolish Clemmons' House
 - C. Select Delegate and Alternate to attend AASB Convention
 - D. Approve Personnel for Electronic Funds Transfers and ACH Deposit
 - E. Approve Paper Bid
 - F. Approve Substitute and Staff Outsourcing Bid
 - G. Approve Amended 2013-14 Athletic Supplement
 - H. Approve Updated Capital Plan
 - I. Personnel Recommendations
- V. Executive Session**
 - A. Personnel
 - B. Legal Matters
 - C. Student Matters
 - 1. Student Expulsions - none
 - 2. Zone Variances - one

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

