

Pickens County Board of Education

Board Meeting October 24, 2011 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 (September 7, 2011 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
 - B. AASB Certificate
 - C. Pickens County High School Grants/APP
 - D. Report on Nursing Services
 - E. Election of Board Chairman and Vice Chairman
- IV. **Other Business (Board action required)**
 - A. Table Revision Wellness Police on Nutrition and Physical Activity
 - B. Elect Delegate and Alternate for AASB 2011 Convention
 - C. Approval of Copier Paper Bid
 - D. Approval of Fleet Insurance Bid
 - E. Approval of Automotive/Truck Filters Bid
 - F. Approval of Cabinet Bid
 - G. Approval of Early December Pay Date if Funds Available
 - H. Approval for Head Start to Purchase Gas/Diesel through Board
 - I. Table Proposed Policy Revision JCDAB Suspension and Expulsion of Students with Disabilities
 - J. Personnel Recommendations
- V. **Executive Session**
 - A. Personnel
 - B. Legal Matters
 - C. Student Matters
 1. Student Expulsions - one
 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