

Pickens County Board of Education

**Board Meeting November 14, 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 (October 24, 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

