

Pickens County Board of Education

Board Meeting November 18, 2013 6:00 p.m. Central Office
377 Ladow Center Circle
Carrollton, AL 35447

BOARD AGENDA

Election of Board Chairman and Vice Chairman for 2013-2014.

Call to Order and Open Meeting (Board Chairman)

I. Regular Business

- A.** Approve agenda (additions/deletions)
- B.** Approve Minutes (October 21, 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
- B.** Kelly Services Update
- C.** Impact of Plan 2020 on our System
- D.** Lee vs. Macon Update

IV. Other Business (Board action required)

- A.** Approve Two Out of State Field Trip Request
- B.** Approve Early December Pay Date
- C.** Approve Resolution to Request One Cent Sales Tax Vote
- D.** Approve Date for Work Session
- E.** Personnel Recommendations

V. Executive Session

- A.** Personnel
- B.** Legal Matters
- C.** Student Matters
 - 1. Student Expulsions - Two
 - 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