

# Pickens County Board of Education

**Board Meeting November 19, 2012 6:30 p.m. Central Office**  
**377 Ladow Center Circle**  
**Carrollton, AL 35447**

## BOARD AGENDA

**Swearing in of newly elected Board Members**

**Election of Board Chairman and Vice Chairman for 2012-2013.**

**Call to Order and Open Meeting (Board Chairman)**

**I. Regular Business**

- A. Approve agenda (additions/deletions)
- B. Approve Minutes (October 15, 2012 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. New Federal Meal Pattern Requirement
- C. School Board Governance Improvement Act
- D. Vocational Rehab
- E. Teen Summit Update

**IV. Other Business (Board action required)**

- A. Approve Policy Revision Cooperative Education Programs
- B. Approve Policy Revision Live Work in Career Technical Programs
- C. Approve Policy Revision Maintenance, Repair, Updating and Replacement of Equipment (Career/Technical Courses)
- D. Approve Early Pay Date of December Payroll
- E. Approve Paper Bid
- F. Approve Fleet Insurance Bid
- G. Develop Policy - Compliance with the School Board Governance Improvement Act
- H. Table for 30 days Policy Professional Organization Membership Dues
- I. Table for 30 days Policy GASB 54
- J. 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*