

## Pickens County Board of Education

**Board Meeting    December 12, 2012    9:00 a.m.    Reform Elementary  
817 7<sup>th</sup> Avenue SW  
Reform, AL 35481**

### ***BOARD AGENDA***

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

- I. Regular Business**
  - A. Approve agenda (additions/deletions)
  - B. Approve minutes (November 19, 2012 meeting)
  - C. Approve payroll
- II. Community Groups –**
  - None
- III. Reports**
  - A. Recognition of PCHS Student
  - B. Finance
    - 1. Financial Statement
    - 2. Status of Bank Reconciliations
    - 3. Cash Balance
    - 4. Accounts Payable
    - 5. Local School Report
- IV. Other Business (Board action required)**
  - A. Approve School Start Survey
  - B. Approve Resolution to Borrow Funds for Early December Payroll
  - C. Approve Policy Professional Organization Membership Dues
  - D. Approve Policy GASB 54
  - E. Approve Fiber License and Maintenance Agreement
  - F. Approve Superintendent Elect Contract
  - G. Schedule Work Session for January 14<sup>th</sup> from 4:30 to 6:00
  - H. 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*