

## Pickens County Board of Education

Board Meeting    December 14, 2011    9:00 a.m.    Aliceville Middle School  
1000 Columbus Road  
Aliceville, AL 35442

### **BOARD AGENDA**

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

- I. Regular Business**
  - A. Approve agenda (additions/deletions)
  - B. Approve minutes (November 14, 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. Millage Rate on 2012 Ballot
  - C. Aliceville Middle School Veterans Day Program
  - D. High School-Activity Block
- IV. Other Business (Board action required)**
  - A. Approve Resolution to Borrow Funds for Early December Payroll
  - B. Approve Student First Act of 2011 Resolution
  - C. Approve change Aliceville High Project
  - D. Proposed time change and location of February 15<sup>th</sup> Board Meeting
  - E. Approve Revision of Wellness Policy on Nutrition and Physical Activity
  - F. Approve Proposed Policy Revision (JCDAB) Suspension and Expulsion of Students with Disabilities
  - G. Approve GHS Disney Trip
  - H. Personnel Recommendations
- V. Executive Session**
  - A. Personnel
  - B. Legal Matters
  - C. Student Matters
    - Alesia Williams-Special Ed. Student Matter
    - 1. Student Expulsions - three
    - 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*