

Pickens County Board of Education

Board Meeting

December 15, 2014 6:00 p.m.

Central Office

377 LaDow Center Circle

Carrollton, AL 35447

AGENDA

Call to Order and Open Meeting (Board Chairman)

I. Regular Business

- A. Approve agenda (additions/deletions)
- B. Approve Minutes (November 17, 2014 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

IV. Other Business (Board action required)

- A. Approve Short Term Loan for December Payroll
- B. Approve Resolution to Borrow Funds
- C. Table Mandatory Direct Deposit Policy
- D. Table Policy Revision Pay Day Procedures
- E. Approve Head Start Agreement
- F. Approve Disney Trip on Jan. 5-9, 2015 for Reform Elementary
- G. 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