

Pickens County Board of Education

Board Meeting

February 15, 2012 10:30 a.m.

**Central Office
377 LaDow Center Circle
Carrollton, AL 35447**

BOARD AGENDA

Call to Order and Open Meeting (Board Chairman)

- I. Regular Business**
 - A. Approve agenda
 - B. Quality Assurance Review Team
 - C. Approve minutes (January 18, 2012)
 - D. Approve Payroll
- II. Community Groups –None**
- III. Reports**
 - A. Finance**
 - 1. Financial Statement
 - 2. Status of Bank Reconciliation
 - 3. Cash Balance
 - 4. Accounts Payable
 - 5. Local School Report
 - B. SSA 2012 Legislative Platform
 - C. Curriculum Planning for Advance Placement Courses
 - D. HOSA State Competition
 - E. Fencing Reform Elementary Walking Track
- IV. Other Business (Board action required)**
 - A. Approve location change of March 14th Board Meeting
 - B. Table for 30 Days Equal Educational Opportunity Policy (JA)
 - C. Table for 30 days Equal Opportunity Employment Police Revision (GAAA)
 - D. Personnel Recommendation
- 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