Pickens County Board of Education

Board Meeting

March 14, 2012 9:00 a.m.

Pickens County High School 205 4th Avenue SE Reform, AL 35481

BOARD AGENDA

Call to Order and Open Meeting (Board Chairman)

- I. Regular Business
 - A. Approve agenda
 - **B.** Approve minutes (February 15, 2012)
 - C. 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
 - **6.** One Month Operating Reserve
 - **B.** Change in Graduation Rate Calculation for AYP

IV. Other Business (Board action required)

- **A.** Approve Resolution for Pickens County High Basketball Championship
- **B.** Approve Amended Budget
- C. Approve Equal Educational Opportunity Policy (JA)
- **D.** Approve Equal Opportunity Employment Policy Revision(GAAA)
- **E.** Approve Bid for Tables at Aliceville Elementary School
- **F.** Approve changing May 7th Board Meeting to May 21st.
- **G.** Approve changing April 16th Board Meeting to April 9th.
- **H.** Approve work session April 9^{th} from 4:00 p.m. 6:00 p.m.
- **I.** Personnel Recommendation

V. Executive Session

- **A.** Personnel
- **B.** Legal Matters
- **C.** Student Matters
 - 1. Student Expulsions one
 - 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