

## Pickens County Board of Education

**Board Meeting    March 19, 2014    9:00 a.m.    Gordo Elementary**  
**535 4<sup>th</sup> Street NW**  
**Gordo, AL 35466**

### **BOARD AGENDA**

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

- I. Regular Business**
  - A. Approve agenda (additions/deletions)
  - B. Approve minutes (February 19 and March 11 meetings)
  - C. Approve payroll
- II. Community Groups –**
  - None
- III. Reports**
  - A. HOSA State Winners
  - B. Finance
    - 1. Financial Statement
    - 2. Status of Bank Reconciliations
    - 3. Cash Balance
    - 4. Accounts Payable
    - 5. Local School Report
  - C. CNP Update
  - D. Legislative Update
  - E. Lee vs. Macon Update
  - F. Statement of Economic Interest
- IV. Other Business (Board action required)**
  - A. Table Policy Revision Homeless Students
  - B. Table Policy Revision Admission Requirements
  - C. Approve Surplus Property Bid
  - D. Approve 2014-15 School Calendar
  - E. 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*