

Pickens County Board of Education

Board Meeting April 15, 2013 6:00 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 (additions/deletions)
 - B. Approve minutes (March 18, 2013 meeting)
 - C. Approve payroll
- II. Community Groups – Pamela M. Jones**
- III. Reports**
 - A. Finance**
 - 1. Financial Statement
 - 2. Status of Bank Reconciliations
 - 3. Cash Balance
 - 4. Accounts Payable
 - 5. Local School Report
 - B. Update on Career Tech and Bevill Partnership**
 - C. Audit Exit Conference**
- IV. Other Business (Board action required)**
 - A.** Approve Change to Mechanics/Maintenance Salary Schedule
 - B.** Approve Ground Maintenance Salary Schedule
 - C.** Table (30 days) Change from Block Schedule to 8 Period Schedule
 - D.** Table (30 days) Policy Revision Graduation Requirements (IHF)
 - E.** Approve (BYOD) Technology Acceptable Usage Policy
 - F.** Approve proposed meeting date change (same time and location)
 - 1. Move May 13th meeting to April 29th
 - 2. Move May 20th meeting to May 6th
 - G.** Approve Lumber Salvage – McGee Property House
 - H.** Approve Feasibility Study
 - I.** Approve 2013-14 School Calendar
 - J.** Approve One Month Operating Reserve Resolution
 - K.** Declare Reduction in Force for Non-Certified Personnel
 - L.** 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

