

## Pickens County Board of Education

**Board Meeting    May 1, 2014 6:00 p.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 19, 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
    - 5. Local School Report
  - B. Legislative & Budget Update
  - C. Career Tech Center Update
  - D. Support our Schools Update
- IV. Other Business (Board action required)**
  - A. Approve Resolution School Fiscal Accountability Law
  - B. Table Policy Equitable Distribution of Funds
  - C. Table Revision Wellness Policy on Nutrition and Physical Activity
  - D. Approve Policy Revision Homeless Students
  - E. Approve Policy Revision Admission Requirements
  - F. Approve Proposed Board Meeting Date, Time, Location
  - G. Personnel Recommendations
- 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*