

Pickens County Board of Education

Board Meeting

May 14, 2012 6:30 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
 - B. Approve minutes (April 9th and May 3, 2012 meetings)
 - C. Approve Payroll
- II. Community Groups –**
- III. Reports**
 - A. Finance**
 - 1. Financial Statement
 - 2. Status of Bank Reconciliation
 - 3. Cash Balance
 - 4. Accounts Payable
 - 5. Local School Report
 - B. Capital Plan Committee Appointees
 - C. GHS Student Elected as FBLA State Officer
- IV. Other Business (Board action required)**
 - A. Approve Revised 2012-13 School Calendar
 - B. Approve Support Services 2012-13 Calendar
 - C. Approve One Month Operating Reserve Resolution
 - D. Declare Reduction in Force
 - E. Personnel Recommendation
- V. Executive Session**
 - A. Personnel
 - B. Legal Matters
 - C. Student Matters
 - 1. Student Expulsions - none
 - 2. Zone Variances – 73

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