

## Pickens County Board of Education

Board Meeting    May 6, 2013 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 (April 29, 2013 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. Technology Update Regarding Infrastructure**
- IV. Other Business (Board action required)**
  - A. Approve One Cent Sales Tax Resolution
  - B. Approve Adoption of Textbooks
  - C. 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*