

Pickens County Board of Education

Board Meeting

June 5, 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
 - B. Approve minutes (May 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. Name Change LaDow Vocational Center
- V. Other Business (Board action required)**
 - A. Approve Service Agreement with Employment Screening Service
 - B. Approve 2014-15 Board Meeting Schedule
 - C. Approve Gordo Band field trip request
 - D. Approve Career Tech Training Equipment Bid
 - E. Approve Proposed Amendment to 2014-15 School Calendar
 - F. Approve Principal Contracts
 - G. Personnel Recommendations
- V. Executive Session**
 - A. Personnel
 - B. Legal Matters
 - C. Student Matters
 - 1. Student Expulsions - none
 - 2. Zone Variances - 44

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