

Pickens County Board of Education

Board Meeting

July 12, 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 (June 19 & 21, 2012 meetings)
 - C. Approve payroll
- II. Community Groups - None**
- III. Reports**
 - A. Implementation of the Governance Act of 2012
 - B. Finance
 - 1. Financial Statement
 - 2. Status of Bank Reconciliation
 - 3. Cash Balance
 - 4. Accounts Payable
 - 5. Local School Report
- IV. Other Business (Board action required)**
 - A. Approve Principal Contracts
 - B. Approve Revised Staff Responsibilities (Health Exam) Policy (GBRA)
 - C. Approve Revised Qualifications (Bus Driver) Policy (GCBA)
 - D. Approve Diesel/Gasoline Bid
 - E. Approve 2012-13 Salary Schedules
 - F. Authorization to seek bids to demolish Carrollton High School
 - G. Personnel Recommendations
- V. Executive Session**
 - A. Personnel
 - B. Legal Matters
 - C. Student Matters
 - 1. Student Expulsions - none
 - 2. Zone Variances - 2

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