Pickens County Board of Education

Board Meeting

July 21, 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 (June 5, 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.** Professional Dues Payroll Deductions
- C. PCHS AAHE Grant

V. Other Business (Board action required)

- A. Approve Copy Paper Bid
- B. Approve 2014-15 Salary Schedules
- C. Approve Pickens County High Band field trip request
- D. Approve LaDow Vocational Center Name Change
- E. Table Policy Revision Graduation Requirements
- F. Approve Diesel/Gas Bid
- G. Personnel Recommendations

V. Executive Session

- A. Personnel Transfer Hearing
- **B.** Legal Matters
- C. Student Matters
 - 1. Student Expulsions none
 - 2. Zone Variances 4

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