

Pickens County Board of Education

Board Meeting

July 23, 2013 6:00 p.m.

Pickens County High
205 4th Avenue S.E.
Reform, AL 35481

BOARD AGENDA

Call to Order and Open Meeting (Board Chairman)

- I. Regular Business**
 - A. Approve agenda
 - B. Approve minutes (June 17, 2013 meeting)
 - C. Approve payroll
- II. Community Groups - None**
- III. Reports**
 - A. Audit Report
 - B. Finance
 - 1. Financial Statement
 - 2. Status of Bank Reconciliation
 - 3. Cash Balance
 - 4. Accounts Payable
 - 5. Local School Report
 - C. Administrative Conference
 - D. Contracts
- IV. Other Business (Board action required)**
 - A. Approve Nominee for County Board of Equalization
 - B. Approve Board Meeting Calendar
 - C. Approve Policy Revision Reporting, Placement (IHAB, IHE)
 - D. Approve Policy Revision Code of Conduct (IHAB, IHE)
 - E. Approve Policy Revision Selection of Honor Graduates
 - F. Approve Diesel/Gasoline Bid
 - 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