Pickens County Board of Education

Board Meeting August 13, 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 (additions/deletions)
- **B.** Approve minutes (July 12, 2012 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.** School Opening
- C. AASB Membership Plaque
- **D.** AASB President's Award
- **E.** AYP Report

IV. Other Business (Board action required)

- A. Award bid for Demolition of Carrollton High School
- **B.** Implement Reduction in Force of all Mid-day Transportation Routes
- C. Approve Reducing workday of all Mid-day Bus Drivers
- **D.** Personnel Recommendations

V. Executive Session

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

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