

Pickens County Board of Education

Board Meeting

August 13, 2013 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 (July 23, 2013 meeting)
 - C. Approve payroll
- II. Community Groups - None**
- III. Reports**
 - A. Finance
 - 1. Financial Statement
 - 2. Status of Bank Reconciliation
 - 3. Cash Balance
 - 4. Accounts Payable
 - 5. Local School Report
 - B. Teacher of the Year
 - C. Request Carrollton Volunteer Fire Department
 - D. Bus Shield
 - E. Sheriff Department Agreement
 - F. McGee House
 - G. New Hire Pay Option
- IV. Other Business (Board action required)**
 - A. Approve Nominee for County Board of Equalization
 - B. Approval to Seek Bids for Outsourcing Substitute Employees
 - C. Approve Removal of Board Generated Nurse Salary Schedule
 - D. Personnel Recommendations
- V. Executive Session**
 - A. Personnel
 - B. Legal Matters
 - C. Student Matters
 - 1. Student Expulsions - none
 - 2. Zone Variances - 1

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

