

# Pickens County Board of Education

## Board Meeting

August 18, 2014 9:00 a.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 21, 2014 meeting)
  - C. Approve payroll
- II. Community Groups –**
  - None
- III. Reports**
  - A. Budget Hearing
  - B. Finance
    - 1. Financial Statement
    - 2. Status of Bank Reconciliations
    - 3. Cash Balance
    - 4. Accounts Payable
    - 5. Local School Report
  - C. AASB District 7 Meeting
  - D. Required Whole Board Training
  - E. District Director Elections
  - F. Sales Tax Plan
  - G. Tour of the Future of Public Education
- V. Other Business (Board action required)**
  - A. Approve CNP Small Wares Bid
  - B. Approve 2014-15 Transportation Salary Schedule
  - C. Approve Policy Revision Graduation Requirements
  - D. Approve Proposed Board Meeting Change
  - E. Approve Amended 2014 Budget
  - F. Personnel Recommendations
- V. Executive Session**
  - A. Personnel -
  - B. Legal Matters
  - C. Student Matters
    - 1. Student Expulsions - none
    - 2. Zone Variances - none

*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*