

# Pickens County Board of Education

Board Meeting      September 12, 2012 12:00 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 (additions/deletions)
- B. Approve minutes (August 13 & 27, 2012 meetings)
- 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. AASB District Director Elections
- C. AASB All-State School Board Member Recognition Program
- D. 2<sup>nd</sup> Required Budget Hearing
- E. AHS Dedication Program
- F. PCHS Student Receives National Honor

#### **IV. Other Business (Board action required)**

- A. Approve 2012-13 Budget
- B. Approve 2012-13 Athletic Salary Supplements
- C. Approve CNP Purchase of Pass-Through Refrigerator for Gordo Cafeteria
- D. Approve CNP Cooperative Small Wares Bid
- E. 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*