Pickens County Board of Education

BOARD MEETING

September 15, 2014 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 (August 18, 2014 meeting)
 - **C.** Approve payroll
 - **D.** Audit Report
- II. Community Groups Community Action/Head Start
- III. Reports
 - A. 2nd Required Budget Hearing
 - **B.** Finance
 - 1. Financial Statement
 - 2. Status of Bank Reconciliations
 - **3.** Cash Balance
 - **4.** Accounts Payable
 - **5.** Local School Report
 - C. School Board Member Academy Achievements
 - **D.** Head Start Update
 - **E.** SDE Leveraging Funds

V. Other Business (Board action required)

- A. Approve FY15 Budget
- B. Approve Athletic Supplements
- C. 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