

Pickens County Board of Education

**Board Meeting September 7, 2011 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 (additions/deletions)
- B. Approve minutes (August 3 & 15, 2011 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. Audit Report
- C. Academic Achievement Rewards
- D. Additional Support Personnel Gordo Elementary School
- E. AASB Fall District Meeting, Oct. 2-3, 2011 in Montgomery
- F. School Board Member Academy President's Award 2011
- G. 2nd Required Budget Hearing

IV. Other Business (Board action required)

- A. Approve 2011-12 Budget
- B. Approval CNP 2011-12 Salary Schedule
- C. Approval 2011-12 Local School Salary Supplements
- D. Approval of AHS Security Camera/Access Control/Telephone/Network Equipment
- E. Approval of 2011 Redistricting Plan
- 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