

Pickens County Board of Education

BOARD MEETING - AGENDA

February 18, 2015 Location: Aliceville Elementary/Middle Media Center
9:00 a.m. 1000 Columbus Road
Aliceville, AL 35442

Call to Order and Open Meeting (Board Chairman)

I. Regular Business

- A. Approve agenda (additions/deletions)
- B. Approve Minutes (January 21, 2015 meeting)
- 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
- B. Pickens County High Off Failing School List
- C. One Month Operating Reserve
- D. One Cent Sales Tax
- E. PCHS & Town of Reform Storm Shelter Partnership
- F. Career Tech Month and Career Center Reception
- G. Aliceville High School Basketball Team

IV. Other Business (Board action required)

- A. Approve Clark-Atlanta Museum trip on May 1-2, 2015 for Aliceville High School.
- B. Approve FY 15 Budget Amendment
- C. Approve Substitute Pay Increase
- D. 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