

Pickens County Board of Education

BOARD MEETING

October 19, 2015 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 (September 14, 2015 meeting)
 - C. Approve payroll
- II. Community Groups**
- III. Reports**
 - A. Finance
 - 1. Financial Statement
 - 2. Status of Bank Reconciliations
 - 3. Cash Balance
 - 4. Accounts Payable
 - 5. Local School Report
 - B. One Month Operating Reserve
 - C. School Based Health Centers
 - D. FY16 Budget
- V. Other Business (Board action required)**
 - A. Approve Amendment to (MAC Program) Participant District Agreement
 - B. Select Delegate and Alternate for 2015 AASB Delegate Assembly
 - 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