

Pickens County Board of Education

Board Meeting

December 14, 2016 6:00 p.m.

Central Office

377 LaDow Center Circle

Carrollton, AL 35447

AGENDA

Call to Order and Open Meeting (Board Chairman)

I. Regular Business

- A. Approve agenda (additions/deletions)
- B. Approve Minutes (November 16, 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. AASB Dist. 7 Meeting

IV. Other Business (Board action required)

- A. Approve Short Term Loan for December Payroll
- B. Approve Resolution to Borrow Funds
- C. Approve School Bus Bid
- 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