

Pickens County Board of Education

BOARD MEETING - AGENDA

March 25, 2015 Location: Gordo High School
9:00 a.m. 630 4th Street NW
Gordo, AL 35466

Call to Order and Open Meeting (Board Chairman)

I. Regular Business

- A. Approve agenda (additions/deletions)
- B. Approve Minutes (February 18, 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. HOSA State Winners

IV. Other Business (Board action required)

- A. Approve Network Bid
- B. Approve Basic Maintenance Bid
- C. Approve FY15 Budget Amendment
- D. Approve Substitute Pay Increase
- E. Approve Teaching Health County Resolution
- F. Table Policy Service Animals in Schools
- G. Table Policy Revision Cooperative Education Programs
- H. 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