

# Pickens County Board of Education

## BOARD MEETING - AGENDA

April 21, 2015  
6:00 p.m.

Location: Central Office  
377 LaDow Center Circle  
Carrollton, AL 35447

### Call to Order and Open Meeting (Board Chairman)

#### I. Regular Business

- A. Approve agenda (additions/deletions)
- B. Approve Minutes (March 25, 2015 and April 7, 2015 meetings)
- C. Approve Payroll

#### II. Community Groups – Commissioner Bobby Bain

#### III. Reports

- A. Finance
  - 1. Financial Statement
  - 2. Status of Bank Reconciliations
  - 3. Cash Balance
  - 4. Accounts Payable
- B. Bus Accident Update
- C. Request for clinic proposals & entertainment applications for AASB 2015 Annual Conference
- D. Nominations for County Board of Equalization
- E. Economic Interest Form

#### IV. Other Business (Board action required)

- A. Approve Policy Service Animals in Schools
- B. Approve Policy Revision Cooperative Education Programs
- C. Approve Resolution for Sharon Hood
- 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*