

Pickens County Board of Education

Board Meeting

May 18, 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 (April 21, 2015 and May 4, 2015 meetings)
 - 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
 - 5. Local School Report
 - B. Nominations for County Board of Equalization
- V. Other Business (Board action required)**
 - A. Approve One Month Operating Reserve Resolution
 - B. Approve Bio-Medical Program Expenditure from Capital Funds
 - C. Approve Resolution to Participate in Bond Pool Loan from Alabama Public School & College Authority
 - 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