

Pickens County Board of Education

Board Meeting May 4, 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 (additions/deletions)

Community Groups - None

II. Reports

- A. Legislative Update
- B. GEAR UP Report
- C. Nominations for Board of Equalization
- D. End-of-Year Personnel
 - 1. Curriculum
 - 2. Surveys
 - 3. Programs
- E. Possibility of Enacting RIF Policy

III. Other Business (Board action required)

- A. Approve 2015 Pickens County Hazard Mitigation Plan Update Resolution
- B. Approve Compass Learning Contract for Online and Virtual Learning

IV. 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