

**Pickens County Board of Education
Board Meeting**

June 2, 2016 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 (May 23, 2016 meeting)

II. Community Groups – None

III. Reports – None

IV. Other Business (Board action required)

- A. Approve 2016-17 Board Meeting Calendar
- B. Table Policy Revision – Dual Enrollment/Dual Credit/Advanced Placement Programs-Weighted GPA
- C. Table Policy Revision –Code of Conduct
- D. Table Policy Revision- Credit Recovery
- E. Approve Gordo High Band trip to march in Disney World parade on March 28th –April 2, 2017.
- F. Approve Landlord Letter of Consent
- G. Approve School Based Health Center Lease
- 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