

# Pickens County Board of Education

## Board Meeting

### AGENDA

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

##### I. Regular Business

- A. Approve agenda (additions/deletions)
- B. Approve Minutes (June 2, 2016 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
  - 5. Local School Report
- B. Audit Report

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

- A. Approve Proposed Naming of Reform Elementary Gym
- B. Approve Receptionist Job Description
- C. Approve Policy Revision-Dual Enrollment/Dual Credit/Advanced Placement Programs-Weighted GPA
- D. Approve Policy Revision-Code of Conduct
- E. Approve Policy Revision-Credit Recovery
- F. Approve School Based Health Center Lease
- G. Approve Consent Form for Health Center
- H. Approve Principal Contracts
- I. Approve Bus Financing Bid
- J. Personnel Recommendations

##### V. Executive Session

- A. Personnel
- B. Legal Matters
- C. Student Matters
  - 1. Student Expulsions - none
  - 2. Zone Variances - 34

*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*