

**Pickens County Board of Education
Board Meeting**

June 8, 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 (May 18, 2015 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. Nominations for County Board of Equalization
- V. Other Business (Board action required)**
 - A. Approve 2015-16 Board Meeting Calendar
 - B. Community Action Request to use Lap-Tops for job fair (6-10 Lap-Tops)
 - C. Approve 2015-16 Salary Schedules
 - D. Approve Bid for various roofing projects for Pickens County Schools
 - E. Table New Policy - Credit Advancement Policy
 - F. Table Policy Revision – Selection of Honor Graduates (IHC)
 - G. Table Policy Revision - Credit Recovery (IDCGD)
 - H. Table Policy Revision – Dual Enrollment/Dual Credit/Advance Placement Programs/Weighted GPA (IDCGA)
 - I. Table Policy Revision – Special Education Requirements for Graduation (IHFA)
 - J. Approve Principal Contracts
 - K. Recommendation to declare and implement Reduction in Force for Certified Personnel (pursuant to Pickens County Board of Education Policy GBNA for Certified Personnel)
 - 1. Identify affected program
 - 2. Identify affected employees
 - a. Identify employees to be laid off
 - b. Identify employee to be transferred
 - L. Personnel Recommendations
- V. Executive Session**
 - A. Personnel
 - B. Legal Matters
 - C. Student Matters
 - 1. Student Expulsions - none
 - 2. Zone Variances -

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

