

**Pickens County Board of Education  
Board Meeting**

**July 27, 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 (June 8 and June 30, 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. Audit Report
  - C. Possible Partnership with Whatley Health Services
- V. Other Business (Board action required)**
  - A. Approve FY15 Budget Amendment
  - B. Approve Diesel/Gasoline Bid
  - C. Approve Paper Bid
  - D. Approve New Policy - Credit Advancement Policy
  - E. Approve Policy Revision – Selection of Honor Graduates (IHC)
  - F. Approve Policy Revision - Credit Recovery (IDCGD)
  - G. Approve Policy Revision – Dual Enrollment/Dual Credit/Advance Placement Programs/Weighted GPA (IDCGA)
  - H. Approve Policy Revision – Special Education Requirements for Graduation (IHFA)
  - I. Table Policy Revision – Safety in Career Technical Programs
  - J. Table Policy Revision – Live Work in Career Technical Programs
  - K. Personnel Recommendations
- V. Executive Session**
  - A. Personnel
  - B. Legal Matters
  - C. Student Matters
    - 1. Student Expulsions - none
    - 2. Zone Variances - 4

*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*