

**Pickens County Board of Education
Board Meeting**

Sept. 14, 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 (August 17, 2015 meeting)
- C. Approve payroll

II. Community Groups –

None

III. Reports

- A. Budget Hearing
- B. Finance
 - 1. Financial Statement
 - 2. Status of Bank Reconciliations
 - 3. Cash Balance
 - 4. Accounts Payable
 - 5. Local School Report
- C. AASB School Board Member Academy Achievements
- D. Technology Infrastructure Update

IV. Other Business (Board action required)

- A. Approve 2015-16 Athletic Supplements
- B. Approve FY16 Budget
- C. Approve Becoming Charter School Authorizer in Abeyance
- D. 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