

## Pickens County Board of Education

### BOARD MEETING

October 15, 2018 6:00 p.m.

Central Office  
377 LaDow Center Circle  
Carrollton, AL 35447

### BOARD AGENDA

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

- 1. Regular Business**
  - A. Approve Agenda
  - B. Approve Minutes (September 10, 2018 meetings)
  - C. Approve Payroll
- 2. Community Groups –**
- 3. 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. Strategic Planning
  - D. Board Member Academy Achievements
- 4. Other Business (Board Action Required)**
  - A. Approve 2018-2019 Salary Schedules
  - B. Approve 2018-2019 Capital Plan
  - C. Personnel Recommendations
- 5. Executive Session**
  - A. Personnel
  - B. Legal Matters
  - C. Student Matters
    1. Student Expulsions –
    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.*