

PICKENS COUNTY BOARD OF EDUCATION

377 Ladow Center Circle

Carrollton, AL 35447

November 26, 2023

6:00 PM

BOARD MEETING AGENDA

Elect Board Officers

Call to Order and Open Meeting (Board Chairperson)

1. Regular Business

A. Approve Agenda

B. Approve October Minutes

2. Community Groups: None

3. Reports:

4. Other Business (Board Action Required)

A. Payroll

B. Finance

a) Financial Statement

b) Status of Bank Reconciliations

c) Cash Balance

d) Accounts Payable

e) Local School Reports

C. December Early Payroll

D. Paper Bid

E. HVAC Bid

F. Recordkeeping and Retention Policy (Table)

G. Audits Policy (Table)

H. Personnel Recommendations

5. Executive Session

A. Personnel

B. Expulsions

C. Zone Variances

D. Legal Matters

NEXT BOARD MEETING:

Pickens County Board of Education, December 18, 2023 beginning at 6:00 PM