PICKENS COUNTY BOARD OF EDUCATION

377 Ladow Center Circle Carrollton, AL 35447 August 22, 2023 9:00 a.m.

BOARD MEETING AGENDA

Call to Order and Open Meeting (Board Chairperson)

1. Regular Business

- A. Approve Agenda
- **B.** Approve Minutes (July 10, 2023)
- C. Executive Session:
 - a. Concerned Citizens of South Pickens
 - b. Reform/Gordo Area Parent

2. Reports:

- A. FY23 Budget Amendment
- **B.** FY24 Budget Hearing
- C. School Board Member Academy Achievements
- **D.** Beginning of School Report
- E. AASB District 7 Meeting: Hotel Capstone, September 21, 2023, 6:00 PM 8:30 PM

3. Other Business (Board Action Required)

- A. FY 23 Budget Amendment
- **B.** Athletic Supplements (Table)
- C. Payroll
- **D.** Finance
 - a) Financial Statement
 - b) Status of Bank Reconciliations
 - c) Cash Balance
 - d) Accounts Payable
- E. Personnel Recommendations
- 4. Executive Session
 - A. Personnel
 - **B.** Expulsions
 - C. Zone Variances
 - **D.** Legal Matters