

**PICKENS COUNTY BOARD OF EDUCATION**  
**377 Ladow Center Circle**  
**Carrollton, AL 35447**  
**December 18, 2023**  
**6:00 PM**

**BOARD MEETING AGENDA**

**Call to Order and Open Meeting (Board Chairperson)**

- 1. Regular Business**
  - A. Approve Agenda
  - B. Approve November Minutes
- 2. Community Groups:** Aliceville Community Member
- 3. Reports:**
  - A. Accountability Report
- 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. Early Payroll Loan Resolution
  - D. Recordkeeping and Retention Policy
  - E. Audits Policy
  - F. Personnel Recommendations
  - G. Personnel Agreements
- 5. Executive Session**
  - A. Personnel
  - B. Expulsions
  - C. Zone Variances
  - D. Legal Matters

**NEXT BOARD MEETING:**

Reform Elementary School, January 17, 2024 beginning at 9:00 AM