

PICKENS COUNTY BOARD OF EDUCATION
377 Ladow Center Circle
Carrollton, AL 35447
October 16, 2023
6:00 PM

BOARD MEETING AGENDA

Call to Order and Open Meeting (Board Chairperson)

- 1. Regular Business**
 - A. Approve Agenda
 - B. Approve Minutes (September 11, 2023)
- 2. Reports**
 - A. Vaping Procedures
 - B. SRO Update
 - C. AASB Delegate Selection
 - D. SSA Update
- 3. Other Business (Board Action Required)**
 - A. Payroll
 - B. Finance
 - a) Financial Statement
 - b) Status of Bank Reconciliations
 - c) Cash Balance
 - d) Accounts Payable
 - C. Early December Payroll
 - D. FY24 Capital Plan
 - E. FY24 Salary Schedules
 - F. TEAMS Contracts
 - G. November Board Meeting Date
 - H. Personnel Recommendations
- 4. Executive Session**
 - A. Personnel
 - B. Legal Matters

NEXT BOARD MEETING: