

PICKENS COUNTY BOARD OF EDUCATION

377 Ladow Center Circle

Carrollton, AL 35447

Wednesday, January 15, 2025

9:00 a.m.

Location: Pickens County High School

BOARD MEETING AGENDA

Call to Order and Open Meeting (Board Chairperson)

1. Regular Business

A. Approve Agenda

B. Approve Minutes from 12/19/24 and 1/6/25 Board Meetings

2. Community Groups: None

3. Reports:

A. Recognition of Employees

B. Recognition of Board Members

C. Annual Board Training

D. Grants

E. Pre-K

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 Report

C. Withdraw Ladow CD

D. Payroll Audit

E. Asset Inventory Deletions

F. Old Inventory Deletions

G. Approve 25/26 School System Calendar

H. Finalize Incoming Superintendent Salary Package

I. Human Resources Job Description

J. Personnel

5. Executive Session (If Needed)

A. Personnel

B. Expulsions

C. Zone Variances (1)

D. Legal Matters