

PICKENS COUNTY BOARD OF EDUCATION

377 Ladow Center Circle

Carrollton, AL 35447

Monday, August 19, 2024

9:00 a.m.

BOARD MEETING AGENDA

Call to Order and Open Meeting (Board Chairperson)

1. Regular Business

A. Approve Agenda

B. Approve July 15, 2024 and July 29, 2024 minutes

2. Community Groups: None

3. Reports:

A. AASB President and District 7 Director Nominees

B. District 7 Meetings

C. Simbli Board Management Software and Policy Module

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. Administrative Assistant/Executive Secretary Salary Schedule

D. Administrator of Special Services Salary Schedule

E. Mandatory Salary Deductions Policy

F. Principal Contract

G. Personnel Recommendations

5. Executive Session

A. Personnel

B. Expulsions

C. Zone Variances

D. Legal Matters

6. Budget Work Session