

**City of Leeds Board of Education
Regular Session – January 13, 2009 – 6:00 PM
Leeds Civic Center**

Tentative Agenda

I. ROUTINE MATTERS

- A. Call to Order**
- B. Roll Call**
- C. Approval of Agenda**
- D. Approval of Minutes of Past Meetings** October 14, 2008 – Regular Session
- E. Hearing of Individual Delegation**

II. ACTION ITEMS

- A. Declaration of Surplus Property**
- B. Leeds Elementary School - Phase III**
- C. Leeds Elementary School - Field Trip Request**
- D. Supplement Review Committee**
- E. AASB District Five (5) Winter Meetings**
- F. Guidelines for School-Related Organizations**

III. SUPERINTENDENT’S REPORT

A. Financial Report for FY2008

System completed 100% of FY2008 as of September 30, 2008. Revenue for FY2008 was \$10,823,355 for General Funds. Expenditures for General Fund was \$10,607,461. The General Fund balance was \$925,595 compared to \$517,039 on October 1, 2007.

B. Financial Report for October, 2008

System completed 8.33% of FY 2009 as of October 31, 2008. Revenue for October was \$588,680. Board should note local revenue of \$91,144. Expenditure was \$1,050,685. System always expends more than revenue in October. Fund balance was \$432,467.

C. Financial Report for November, 2008

System completed 16.67% of FY2009 as of November 30, 2008. Revenue was \$1,204,664 in November. Total revenue was 16.35% of FY2009 budget. Board should note the total revenue received in November. Expenditure was \$913,909. Total expenditure was \$1,964,594 or 18.29% of FY2009. Fund balance was \$712,403.

IV. PERSONNEL ITEMS

- A. Additions to Approved Substitute Bus Drivers (2008-2009)**
- B. Resignation/Retirement of Non-Certified Personnel**
- C. Employment of Non-Certified Personnel**
- D. Additions to Child Nutrition Program Substitute (2008-2009)**
- E. Additions to Substitute Teacher list (2008-2009)**
- F. Resignation/Retirement of Superintendent**

V. FUTURE MEETINGS

- January 15, 2009 - AASB District Five Meeting - Mountain Brook – 6:00 PM
- February 10, 2009 - Regular Session - Leeds Civic Center – 6:00 PM

VI. ADJOURNMENT