

LIMESTONE COUNTY BOARD OF EDUCATION
Board Meeting at Courthouse Annex
September 10, 2013 at 6:00 p.m.

- A. Call to Order**
- B. Roll Call**
- C. Prayer – Mr. Hilliard**
- D. Pledge – Mr. McGill**

AGENDA

- 1. Approve Agenda**
- 2. Superintendent's Report**
 - A. Recognition of Learning Challenge State Winner
 - B. Location of Board Work Sessions
 - C. Request to Address Board – Nicole Johnson
 - D. CSFO Search Update
- 3. Information Only**
 - A. Review of Personal Use Days

CONSENT AGENDA

- 4. Approval of Minutes**
 - A. August 6, 2013 Board Meeting Minutes
 - B. August 20, 2013 Board Meeting Minutes
- 5. Use of Schools**
 - A. Blue Springs Elementary School
 - 1. Clements 6th Grade Travel Basketball requests the use of Blue Springs Elementary gymnasium from September 3, 2013 – April 1, 2014 to work on basketball fundamentals and develop students' skills (Clements and Blue Springs students).
 - 2. Clements Youth Basketball Development Camp Fest 6th Boys requests the use of Blue Springs Elementary gymnasium from September 14, 2013 – October 12, 2013 to hold camps on Saturdays for a month to develop those who want to participate with 100% of funds going towards Clements 6th Boys season.
- 6. Overnight Trips**
 - A. Ardmore High School
 - 1. Grades 6-8 to travel to Chicago, IL April 15-18, 2014 to learn about the history and culture of Chicago

- B. Career Technical Center
 - 1. CTSO members to attend Joint Leadership Conference from September 23-24, 2013 in Birmingham, AL
 - 2. All Limestone County FFA Chapters to attend National FFA Convention from October 30 – November 1, 2013 in Louisville, KY
- C. Clements High School
 - 1. FFA members to attend National FFA Convention from October 30 – November 1, 2013 in Louisville, KY
- D. Elkmont High School
 - 1. FFA Officers to attend National FFA Convention from October 30 – November 1, 2013 in Louisville, KY
 - 2. 6th – 9th Junior Beta Club to attend Jr. Beta State Convention on March 10-11, 2014 in Mobile, AL
 - 3. 10th, 11th, and 12th Senior Beta Club members to attend Alabama State Senior Beta Convention on April 9-11, 2014 in Birmingham, AL

7. Approval to Bid

- A. Bread Products for 2013-2014

8. Acceptance of Bid

- A. CNP Pest Control

NEW BUSINESS

9. Discussion/Approval of Personnel Action Items

- A. Professional Services Agreements

- B. New Positions

- C. New Personnel

- D. Resignation

- E. Job Reclassification

- F. Temporary Personnel

- G. Leaves of Absence

- H. Leave in Lieu of Sick Leave

- I. Supplements

- 10. Discussion/Approval – Monthly Financial Statement and Bank Reconciliation – July 2013**
- 11. Discussion/Approval – Capital Plan**
- 12. Discussion/Approval – 2013-14 System-wide Budget**
- 13. Discussion/Approval – East Limestone Access Road**
- 14. Discussion/Approval – CCRS Resolution**
- 15. Board Comments**
- 16. Adjournment**

**The next Board Meeting
will be on October 1, 2013
at 6:00 p.m.
Courthouse Annex**