

LIMESTONE COUNTY BOARD OF EDUCATION
Board Meeting
Courthouse Annex
December 2, 2014 @ 6:00 p.m.

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

AGENDA

- 1. Approve Agenda**
- 2. Superintendent's Report**
 - A. Resolutions for 2015-2016 Limestone County District Elementary and Secondary Teachers of the Year
 - B. Superintendent's Commendations
- 3. Information Only**
 - A. Certification for Third Party Testing for Student Drivers License Test
 - B. Report on Dekko Trip (November 19-21, 2014)
 - C. Strategic Planning for Alternative Center for Excellence in Education (ACEE) in March 2015
 - D. Appalachian Regional Commission (ARC) Grant
 - E. Owens Elementary School 21st Century Community Learning Center After School Program Partnership with Limestone County Schools CNP

CONSENT AGENDA

- 4. Approval of Minutes**
 - A. October 7, 2014
 - B. October 21, 2014
 - C. October 30, 2014
 - D. November 10, 2014
 - E. November 14, 2014
 - F. November 24, 2014
- 5. Use of Schools**
 - A. East Limestone High School
 - 1. Volleyball and Softball teams request the use of the new gym for a Chicken Dinner on January 31, 2015.

- B. Elkmont High School
 - 1. Elkmont Junior Class requests the use of the new gym for a Winter Dance for 9th – 12th grade Elkmont students on December 6, 2014.
 - 2. Elkmont PTO requests the use of the new gym for a Winter Dance for 6th – 8th grade Elkmont students on December 12, 2014.

- 6. **Acceptance of Bid**
 - A. Supplemental Groceries

NEW BUSINESS

- 7. **Discussion/Approval of Personnel Action Items**
 - A. New Personnel
 - B. New Positions
 - C. Retirements
 - D. Resignations
 - E. Transfers
 - F. Leaves of Absence
 - G. Suspensions
 - H. After School Tutoring Personnel
 - I. Extra-Curricular Activities Supplements
 - J. Volunteers
- 8. **Discussion/Approval – Career and Technical Education Textbooks**
- 9. **Discussion/Approval – Monthly Financial Statement and Bank Reconciliation for September 2014**
- 10. **Discussion/Approval – Document Scanning Conversion Services Agreement (As Approved in Budget)**
- 11. **Discussion/Approval – Hiring of Danny Osborne to Draw Plans for I.T. Facility to be Built at Transportation/Maintenance Complex (As Approved in Budget)**
- 12. **Discussion/Approval – Hiring of McKee and Associates to Draw Plans for the Ardmore High School Cafeteria Expansion (As Approved in Budget)**

- 13. Discussion/Approval – Purchasing of 2015 Ford F250 Crew Cab 4x2 Truck for Transportation Department (As Approved in Budget)**
- 14. Discussion/Approval – \$12 Million Bond Issue**
- 15. Discussion/Approval – \$4 Million Short-Term Loan from First National Bank**
- 16. Discussion/Approval – School Bus Camera Systems**
- 17. Discussion/Approval – Early Paycheck Release (December 19, 2014)**
- 18. Discussion/Approval – Job Descriptions**
- 19. Board Comments**
- 20. Adjournment**

**The next Board Meeting will be on
January 13, 2015@6:00 p.m.
Courthouse Annex**