

**LIMESTONE COUNTY BOARD of EDUCATION**  
**Board Meeting @ 203 North Marion St.**  
**May 10, 2011**

- A. Call to Order**
- B. Roll Call**
- C. Prayer – Mr. Charles Shoulders**
- D. Pledge of Allegiance – Mr. James Shannon**

**AGENDA**

- 1. Approve Agenda**
- 2. Superintendent's Report**
  - A. Scholar Bowl recognition
  - B. Alabama 2A Players of the Year
  - C. Alabama 2A Coach of the Year
  - D. Expenditures Report
  - E. Storm Damage Report
- 3. Old Business – Second Reading –**  
EEC - CNP Operations Chart and EEE CNP Procurement Plan

**CONSENT AGENDA**

- 4. Approval of Minutes**  
April 5, 2011
- 5. Use of Schools**
  - A. Blue Springs-
    - 1. Alabama Roadrunners request the use of the gym for AAU Basketball Tournament on May 20-22, 2011
    - 2. Athens Volleyball League requests the use of the gym for practices from June 1, - July 31, 2011
  - B. Clements – AAU Basketball requests the use of the elementary gym from May 5 – 31, 2011 for basketball practices
  - C. Elkmont –
    - 1. Elkmont Basketball requests the use of the new and old gym for youth basketball camp on June 27-29, 2011
    - 2. Elkmont Youth League requests the use of the varsity baseball field for baseball practices from April 23-June 10, 2011

D. Owens Elementary – Youth Football Association requests the use of the soccer field and outfields for practices and drills on July 1-November 25, 2011

E. Tanner - Post 49 Jr. Legion Baseball Team requests the use of the baseball field for practices and games from May 9 – July 16, 2011

**6. Overnight Trips**

A. Ardmore –

1. FFA Officers to attend state FFA convention on June 8-9, 2011 in Montgomery, AL

2. Varsity and JV cheerleaders to attend summer cheer camp at the University of Alabama on June 27-July 1, 2011

B. Career Tech – 7<sup>th</sup> & 8<sup>th</sup> grade gifted students to visit New York City, NY on July 25-27, 2011 for educational tour

C. Clements – JV Cheerleaders to attend summer cheer camp at the University of Alabama on June 15-18, 2011

D. East Limestone –

1. Varsity and JV cheerleaders to attend summer cheer camp at the University of Alabama on June 21-24, 2011

2. Students to attend State Track Meet in Gulf Shores, AL on May 6-7, 2011

E. Elkmont – Cross County team to attend Cross County team camp at Davy Crockett Park, July 10-16, 2011

F. Johnson – 4<sup>th</sup> graders to attend State Special Olympics in Troy, AL on May 20th

G. Tanner –

1. Band students to travel to Atlanta, GA for performance on April 21-22, 2012

**7. Approval of Contracts**

**NEW BUSINESS**

**8. Approval – Personnel Report**

A. **Retirements**

B. **Resignations**

C. **Extended Leave of Absence**

D. **Leaves of Absences**

- E. Substitute**
  - F. Temporary Help**
  - G. Volunteer**
  - H. Supplement (Non-Renewal)**
- 9. Discussion/Approval – Financial Statement for the month of March, 2011**
  - 10. Discussion – 1st Reading**  
**Emergency Reading of amendment to Local Board Policy File: IHF-2 Gifted Education and Local Board Policy File: IHAA – Semester Exams**
  - 11. Discussion/Approval – Third and Final Reading**  
**ABB Powers and Duties of the Board, GG also COF –Reduction in Force, JCDAC- Drug Use, EDA- School Bus Idling Policy**
  - 12. Discussion/Approval – Purchase of Generator for Servers**
  - 13. Discussion/Approval - Summer Board Meeting Dates**
  - 14. Discussion/Approval – Meal Price Increases**
  - 15. Discussion/Approval – Meal Price Increase for Board Members, Employees and Volunteers**
  - 16. Discussion/Approval – Out of State Tuition**
  - 17. Discussion/Approval – Principal Contracts**
  - 18. Discussion/Approval – Reading Program at Tanner**
  - 19. Discussion/Approval – Davis Architects – Storm Damage Repairs**
  - 20. Board Comments**
  - 21. Adjournment**

**Next Board Meeting**  
**May 26, 2011 @ 7:00 a.m.**  
**@ Central Office**