

LIMESTONE COUNTY BOARD of EDUCATION
Board Meeting @ Courthouse Annex
April 10, 2012 @ 6:00 p.m.

- A. Call to Order**
- B. Roll Call**
- C. Prayer**
- D. Pledge of Allegiance**

AGENDA

- 1. Approve Agenda**
- 2. Superintendent's Report**
Darryl Adams – Use of Detection Dogs in Schools

CONSENT AGENDA

- 3. Approval of Minutes**
March 6, 2012
March 23, 2012 Special Called Meeting
- 4. Use of Schools**
 - A. Blue Springs –
 - 1. Mr. Van Wagnen requests the use of the Fitness Trail and gym for the annual Spencer Black 5K and 1mile Fun Run on May 12, 2012
 - 2. Alabama Road Runners request the use of the gym for AAU Basketball Tournament from April 20-22, 2012
 - B. Johnson –
 - 1. Johnson PTO requests the use of the gym to hold a question/answer session with District School Board candidates on April 17, 2012
 - 2. Johnson Booster Club requests the use of the ball fields for games and practices from March – October, 2012
 - C. Owens – Steve Nicholson requests the use of the soccer field from July-November, 2012 for practices and football drills
 - D. Tanner – Girls Basketball requests the use of the gym for fundraiser for AAU Team on May 11-12, 2012

5. Overnight Trips

- A. Blue Springs – Fifth graders to visit Bear Creek Education Center on April 19- 20, 2012

- B. Career Tech Center –
 - 1. Students to attend State Skills Contest at Alabama Power in Clanton, AL on April 19-20, 2012
 - 2. Students to attend FBLA State Leadership Conference in Birmingham, AL on April 12-13, 2012

- C. Clements – Sr. Beta Club to attend State Beta Club Convention in Birmingham, AL on April 18-20, 2012

- D. East Limestone –
 - 1. Track team to attend State Track Meet in Gulf Shores, AL on May 4-5, 2012
 - 2. JV and Varsity Cheerleaders to attend Cheer Camp in Tuscaloosa, AL on May 29-June 1, 2012

- E. West Limestone – Varsity and JV Cheerleaders to attend cheer camp at the University of Alabama in Tuscaloosa on June 25-29, 2012

6. Approval to Bid

- A. Bread/Bread Services for CNP
- B. Produce for CNP

7. Acceptance of Bid

- A. Roof at Career Tech Center

8. Approval – Contracts – effective the 2011-12 school year only

NEW BUSINESS

9. Approval – Personnel Report

- A. Transfer

- B. Resignations

- C. Leave In-lieu of Sick Leave

- D. Extended Leave of Absence

- E. Leaves of Absence

- F. Substitutes

- G. Supplements (for the months of April, May, August and September 2012)**
 - H. Temporary Help – effective the 2011-12 school year only**
 - I. Volunteer – effective the 2011-12 season**
- 10. Discussion/Approval – Blue Springs Loan Request**
 - 11. Discussion/Approval – 2012 Summer Work Schedule**
 - 12. Discussion/Approval – East Limestone Athletic field acceptance of alternate #3 and change order proposal #2**
 - 13. Discussion/Approval – Funding for storage building at Blue Springs**
 - 14. Discussion/Approval – Approval of Quote for floor repair at Clements**
 - 15. Discussion/Approval – First Reading**
 - A. GA- Students First Policy**
 - B. IHF-RAAA- Graduation Requirements**
 - C. JBD-R – No Head Lice**
 - D. JGBA- Safety in Career Technical Education Classes**
 - 16. Discussion/Approval – Purchase of vehicle for Maintenance**
 - 17. Discussion/Approval – Summer School Ombudsman Contract**
 - 18. Discussion/Approval – Ombudsman Contract for 2012-2015**
 - 19. Discussion/Approval – 2012 Summer School**
 - 20. Discussion/Approval – Mathematics (K-12) Textbook Adoption**
 - 21. Discussion/Approval – Principal’s Contract**
 - 22. Discussion/Approval – ASU Summer Reading Program at Tanner**
 - 23. Discussion/Approval – Joint Purchasing Agreement**
 - 24. Discussion/Approval - Financial Statement and Bank Reconciliation for February, 2012**

25. Discussion/Approval – AASB Contract

26. Board Comments

27. Adjournment

**Next Board Meeting
May 1, 2012 @ 6:00 p.m.
Courthouse Annex**