

LIMESTONE COUNTY BOARD of EDUCATION
Board Meeting @ Clements High School Cafeteria (Upper Level)
April 2, 2013 @ 6:00 p.m.

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

AGENDA

- 1. Approve Agenda**
- 2. Superintendent's Report**
 - A. Affirmation Certificate
 - B. Team Resolution – Tanner High School 2A State Basketball Champions
 - C. Coach Resolution – Chris Whitt - Tanner High School
 - D. First Team All-State Basketball Player Resolution – Tanner High School
 - E. Resolution for the 2013-2014 Limestone County Schools District Elementary Teacher of the Year
 - F. Resolution for the 2013-2014 Limestone County Schools District Secondary Teacher of the Year
 - G. Resolution for the Mayor of Ardmore, AL
 - H. Resolution for the Mayor of Ardmore, TN
- 3. Information Only**
 - A. Bus Driving Training for Certificated Employees as Subs
 - B. Final Report of District Safety Review, including Recommendation for Expenditure of Funds
 - C. Support Employee of the Year

CONSENT AGENDA

- 4. Approval of Minutes**
March 5, 2013
- 5. Use of Schools**
 - A. Clements High School –
 - 1. CAA requests the use of Clements/Blue Springs Track for the 3rd Annual Spencer Black 5K Run on May 11, 2013.
 - B. East Limestone High School –
 - 1. East Limestone Band requests the use of the old gymnasium for the annual band garage sale on April 5-6, 2013.

2. East Limestone Band requests the use of the old gymnasium for the annual Miss East Limestone Pageant on April 20, 2013.
3. East Limestone Middle School Cheerleaders request the use of the old gymnasium for cheerleader camp on May 31 – June 2, 2013.

C. Tanner High School –

1. Alabama Spinners request the use of the old and new gymnasium for a basketball tournament on May 3-5, 2013.

D. West Limestone High School –

1. West Limestone Football Team requests the use of the game field for fundraiser games on May 4, 2013.

6. Overnight Trips

A. Blue Springs Elementary School –

1. Ten 4th and 5th Grade students to attend ACDA Young Voice Festival at Auburn University in Auburn, AL on May 10-11, 2013

B. Career Technical Center –

1. Local Skills USA Winner and Teacher to participate in State Skills USA Competition in Clanton, AL on April 18-19, 2013

C. Clements High School –

1. Ten 6th - 8th Grade students to attend ACDA Young Voice Festival at Auburn University in Auburn, AL on May 10-11, 2013
2. Track Team to attend the Sectional Track Meet in Winfield, AL on April 25-27, 2013
3. Track Team to attend the State Track Meet in Selma, AL on May 2-4, 2013

D. East Limestone High School –

1. Select Band students to participate in Honor Band at Jacksonville State University on May 2-5, 2013

E. Elkmont High School –

1. Senior Scholars' Bowl Team to compete in State Senior Scholars' Bowl at Jefferson State Community College in Birmingham, AL on April 11-12, 2013

F. West Limestone High School –

1. Junior and Varsity Cheerleaders to participate in University of Alabama Cheer Camp in Tuscaloosa, AL on June 23-27, 2013

7. Approval to Bid –

- A. Gasoline and Diesel Fuels
- B. Visitors' Side Bleachers at Ardmore High School

8. Acceptance of Bid –

- A. Data and Communication Cabling – Central Office

9. Property No Longer Needed for Public School Purposes

NEW BUSINESS

10. Discussion/Approval of Personnel Action Items

- A. Professional Services Contracts**
- B. New Personnel – For the remainder of the 2012-13 school year.**
- C. Transfers**
- D. Retirements**
- E. Resignations**
- F. Leaves of Absence**
- G. Leave in Lieu of Sick Leave**
- H. Volunteers – effective the 2012-13 season year only**

11. Discussion/Approval – Monthly Financial Statement and Bank Reconciliation – February 2013

12. Discussion/Approval – Capital Plan Contracts

- A. Visitors’ Side at Ardmore High School – McKee and Associates**
- B. Ardmore High School Gymnasium – McKee and Associates**
- C. Clements High School Renovations – McKee and Associates**

13. Discussion/Approval – Copier Lease for Local Schools

14. Discussion/Approval – Copier Lease for Central Office (Human Resources and Basement) and Textbook Warehouse

15. Discussion/Approval – Summer Work Schedule

16. Discussion/Approval – 2013 Limestone County Schools Summer School Program

17. Discussion/Approval – 2013 Summer School Ombudsman Contract

18. Discussion/Approval – Expenditure for School Resource Officers for the Elementary Schools

19. Board Comments

20. Adjournment

**The next Board Meeting
will be on May 2, 2013 @ 6:00 p.m.
Courthouse Annex**