

LIMESTONE COUNTY BOARD of EDUCATION
Board Meeting
@ Courthouse Annex
June 21, 2012 @ 6:00 p.m.

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

AGENDA

- 1. Approve Agenda**
- 2. Superintendent’s Report**
Piney Chapel – Banner School
- 3. Old Business – Final Reading**
Board Policy (Emergency Passage) DIBA – Fund Balance Policy in Accordance with GASB Statement #54

CONSENT AGENDA

- 4. Overnight Trip**
Tanner – Girl’s basketball team to attend camp at Birmingham Southern, Birmingham, AL on June 28-30, 2012
- 5. Approval to Bid**
Disposal of Out of Adoption Textbooks

NEW BUSINESS

- 6. Discussion/Approval – Administrative Contracts**
- 7. Discussion/Approval – Personnel Action Items**
 - A. New Positions – effective the 2012-13 school year**
 - B. New Personnel – effective 2012-13 school year**
 - C. Transfers – effective the 2012-13 school year**

- D. Resignation**
 - E. Retirement – effective June 1, 2012**
 - F. Leaves of Absences**
 - G. Supplement – retroactive to the 2012 season**
 - H. Temporary Help**
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- 8. Discussion/Approval – Purchase of Vehicle for Superintendent**
 - 9. Discussion/Approval – Disposal of Excess Equipment**
 - 10. Board Comments**
 - 11. Adjournment**

**Next Board Meeting
July 10, 2012**