

**LIMESTONE COUNTY BOARD of EDUCATION**  
**Board Meeting @ 203 North Marion St.**  
**April 5, 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. Old Business – Second Reading – ABB Powers and Duties of the Board, GG also COF –Reduction in Force, JCDAC-Drug Use, EDA- School Bus Idling Policy**

**CONSENT AGENDA**

- 3. Approval of Minutes**  
March 8, 2011
- 4. Use of Schools**
  - A. Blue Springs – AMSTI requests the use of classrooms for summer training site from July 11- July 13, 2011
  - B. Tanner –
    - 1. J.V. Cheerleaders request the use of the gym for Beauty Walk on April 30, 2011
    - 2. 12 U Youth sports softball team requests the use of the softball field for practice from April–June, 2011
  - C. West Limestone –
    - 1. Booster Club requests the use of the lunchroom for All Sports Athletic Banquet on May 17, 2011
    - 2. YBOA requests the use of the gym for Basketball Tournament on April 8-10, 2011
    - 3. Booster Club requests the use of the lunchroom for a band reunion on May 15, 2011
- 5. Overnight Trips**
  - A. Clements –
    - 1. Varsity Cheerleaders to attend UCA Cheer Camp at Auburn University on July 7-10, 2011
    - 2. Track students to attend sectional and State Track meets at Winfield High on April 29, 2011 and Birmingham Southern College on May 6, 2011

6. **Approval to Bid-**  
Propane
7. **Acceptance of Bids –**
  - A. Blue Springs Track
  - B. Weight Equipment

## **NEW BUSINESS**

8. **Approval – Personnel Report**
  - A. **Retirements**
  - B. **Leaves of Absences**
  - C. **Substitutes**
  - D. **Temporary Help**
  - E. **Supplement**
  - F. **Volunteer**
9. **Discussion/Approval – Financial Statement for the month of February, 2011**
10. **Discussion – First Reading**  
**EEC - CNP Operations Chart and EEE CNP Procurement Plan**
11. **Discussion/Approval – Four Day Work Week for Summer**
12. **Discussion/Approval – Outdoor Classroom at West Limestone**
13. **Discussion/Approval – Sprinkler System at West Limestone**
14. **Discussion/Approval – Intent to offer 3 Year Principal Contracts**
15. **Discussion/Approval – Student Handbook**
16. **Discussion/Approval – Summer School Program**
17. **Discussion/Approval – Sale of Belle Mina Property**
18. **Board Comments**
19. **Adjournment**

**Next Board Meeting  
May 3, 2011**